

## **LNSU Special Board Meeting**

**\*\* Green Mountain Technology & Career Center, Monday, July 10, 2017, 6:00 PM \*\***

### ***Before the Meeting***

*Pledge of Allegiance & Light Supper*

## **LNSU Full Board Agenda**

*All times are approximate*

- 6:00 – 6:05 Call to Order, Approval of Agenda and Public Comment
- 6:05 – 6:10 Routine Business  
Consent Agenda Items  
Minutes of the May 22, 2017, Meeting, and June 7 and June 29, 2017, Personnel Committee Minutes
- 6:10 – 6:15 Personnel Committee Report – Possible Action  
LNSU Speech & Language Pathologist  
LUHS Special Educator  
PreK Special Educator  
JES Special Educator
- 6:15 – 6:25 Meal Charge Policy/Procedure Discussion, 1<sup>st</sup> Reading & Possible Action
- 6:25 – 6:30 Other Business
- 6:30 Adjourn
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## **Lamoille North Modified Unified Union School District Meeting Agenda**

**Monday, July 10, 2017, 6:30 PM, Green Mountain Technology & Career Center, CEC**

### **AGENDA**

(all times are approximate)

- 6:30 – 6:35 Call to Order, Adopt the Agenda, Announcements and Public Comment
- 6:35 – 6:40 Routine Business  
Consent Agenda Items  
Minutes of the June 19, 2017 Meeting and June 27, 2017 Personnel Committee Meeting
- 6:40 – 6:50 Central Office Report  
Welcome Jan Epstein  
Administrator Report
- 6:50 – 6:55 Personnel Committee Report – Possible Action  
WES PreK to K Teacher Move  
WES Math Class Coverage  
LUMS Math Teacher  
LUHS Art Teacher  
JES 3<sup>rd</sup> Grade Teacher

JES 4<sup>th</sup> Grade Teacher  
HPES 3<sup>rd</sup> Grade Teacher (one-year position)

6:55 – 7:00	Wood Chip Bid – Discussion & Possible Action
7:00 – 7:10	iPads for Board Members – Discussion & Possible Action
7:10 – 7:30	Committees Meet Communications Operations/Facilities/Technology
7:30 – 7:45	Discussion, Final Reading and Possible Approval of Required and Recommended VSBA Policies
7:45 – 7:50	Other Business
7:50	Adjourn

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Next Meeting – Monday, July 24, 2017