

LNSU Board Meeting

**** Green Mountain Technology & Career Center, Monday, July 24, 2017, 6:00 PM ****

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU Full Board Agenda - Revised

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 July 10, 2017, Meeting
- 6:10 – 6:15 Meal Charge Policy/Procedure and Travel Reimbursement Policy Discussion and Possible Action/Adoption
- 1st Review of the Following Recommended VSBA Policies:
Student Conduct and Discipline
- 6:15 – 6:20 Other Business
- 6:20 Adjourn
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Lamoille North Modified Unified Union School District Meeting Agenda (revised)

Monday, July 24, 2017, 6:20 PM, Green Mountain Technology & Career Center, CEC

AGENDA - Revised

(all times are approximate)

- 6:20 – 6:25 Call to Order, Adopt the Agenda, Announcements and Public Comment
- 6:25 – 6:30 Routine Business
Consent Agenda Items
Minutes of the July 10, 2017 Meeting
Board Orders
- 6:30 – 6:35 Approve New Hire
LUHS Spanish Teacher
LUHS Physics Teacher
Eden Central School Paraeducator
- 6:35 – 6:45 Meal Price Increases – Discussion & Possible Action
- 6:45 – 6:50 Review HVAC Bid for Johnson Elementary School – Discussion & Possible Action
- 6:50 – 7:00 Central Office Report
Administrator Report

7:00 – 7:20	Committees Meet Policy 1 st Review of the Following Recommended VSBA Policies: Student Conduct and Discipline Finance
7:20 – 7:35	Required and Recommended VSBA Policies Discussion and Possible Action/Adoption See Reverse for List of Policies
7:35 – 7:40	Other Business
7:40	Adjourn

Next Board Meeting/Board Retreat – August 14, 2017, 5:00 p.m. – Johnson State College
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Required Policies/Procedures

Board Member Conflict of Interest
Substitute Teachers
Volunteers and Work Study Students
Alcohol and Drug-Free Workplace
Drug & Alcohol Testing: Transportation Employees
Employee Harassment
Health Insurance Portability and Accountability Act (HIPAA) Compliance
Tobacco Prohibition
Education Records
Student Alcohol and Drugs
Transportation
Limited English Proficiency Students
Firearms
Participation of Home Study Students
Student Attendance
Pupil Privacy Rights
Federal Child Nutrition Act Wellness Policy
Policy on the Prevention of Harassment, Hazing and Bullying of Students
Model Procedures on the Prevention of Harassment, Hazing and Bullying of Students
Proficiency-Based Graduation Requirements (PBGRs)
Grade Advancement: Retention, Promotion & Acceleration of Students
Responsible Computer, Network & Internet Use
Title I Comparability Policy
Animal Dissection
Class Size Policy
Title I, Part A Parental Involvement Policy
Travel Reimbursement

Recommended Policies/Procedures

The Role of Policy
Policy Dissemination, Administration and Review
In-District Transfer Policy