



LNSU/LNMMUUSD Board Meeting (revised)
Green Mountain Technology & Career Center, Monday, August 28, 2017, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMMUUSD Full Board Agenda

All times are approximate

- 6:00 – 6:05 Call to Order, Approval of Agenda and Public Comment
- 6:05 – 6:10 LNSU Routine Business
Consent Agenda Items
Minutes of the July 24, 2017, Meeting
Board Orders (see reverse)
- 6:10 – 6:15 Appoint a Delegate to Vote for VSBA Business – Possible Action
- 6:15 – 6:20 Capital Asset and Conflict of Interest in Procurement Policies – Discussion
and Possible Adoption
- 6:20 – 6:25 Approve New Hire
.4 LUHS Special Educator
- 6:25 – 6:45 Board Goal Suggestions – Possible Action
- 6:45 – 6:50 LNMMUUSD Routine Business
Consent Agenda Items
Minutes of the August 14, 2017, Meeting and Board Retreat and Personnel
Committee Meeting
Board Orders (see reverse)
- 6:50 – 6:55 Recognize Student Advisory Role on the Board
- 6:55 – 7:00 New Hires
Approve ECS Paraeducator Hire Above Pay Grade
Approve LUHS Library Technical Assistant Hire Above Pay Grade
- 7:00 – 7:05 Board to Review and Sign Cash Management Agreement and Resolution
Authorizing Online Access for Treasurer to Community National Bank,
Derby, VT
- 7:05 – 7:10 Capital Asset and Conflict of Interest in Procurement Policies – Discussion and
Possible Adoption
- 7:10 – 7:20 Central Office Report
Administrator Report
- 7:20 – 7:40 Committees Meet
Policy
Finance
- 7:45 – 7:50 Committees Report Out
- 7:50 – 7:55 Other Business
- 7:55 Adjourn
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LNSU Board Orders 7.14.17 through 7.28.17:

7/14 Operating Account:	\$191,714.25
7/14 Grant Account:	\$4,600.57
7/17 Food Service:	\$3,932.20
7/28 Operating Account:	\$23,090.06
7/28 Grant Account:	\$6,213.96

Items to Take Note Of:

Special Education Tuition payments:	\$174,738.00
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LNSU Board Orders 8.11.17:

Operating Account:	\$344,105.86
Grant Account:	\$34,158.12
Food Service:	\$121,034.04

Items to take note of:

Special Education Tuition payments:	\$258,511.39
Technology/Software maintenance agreements:	\$45,554.84

Food Service = prior year revenues to schools

LNMUUSD Board Orders 7.14.17

Operating Account:	\$1,111,185.26
Operating Account PCards:	\$4,908.72

Items to Take Note Of:

LNSU Assessment:	\$744,893
Hyde Park Construction:	\$85,704
2017 Backdated Expenses:	\$250,000
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	\$1,080,597

LNMUUSD Board Orders 7.28.17

Operating Account:	\$347,109.20
Operating Account PCards:	\$7,909.41
JES Student Activity Account:	\$253.58
GMTCC Student Activity Account:	\$10,352.55
LUHS Student Activity Account:	\$12,838.10
HPES Student Activity Account:	\$270.06

LNMUUSD Board Orders 8.11.17

Operating Account:	\$755,707.52
Operating Account PCards:	\$10,907.48
GMTCC Student Activities:	\$5,264.81
LUHS Student Activities:	\$650.00

Items to Take Note Of:

LNSU Positions Bill Back to Schools:	\$236,000
HPES Construction:	\$290,000
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	\$526,000