



LNSU/LNMUUSD Board Meeting
Green Mountain Technology & Career Center
Monday, September 11, 2017, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD 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 August 28, 2017, Meeting Board Orders (see reverse)
6:10 – 6:20	Board Goals Discussion and Possible Action
6:20 – 6:30	Central Office Report
6:30 – 6:40	Elementary Principal Reports
6:40 – 6:50	Middle School, High School and GMTCC Principal/Director Reports
6:50 – 7:10	HPES Administrator Presentation
7:10 – 7:15	LNMUUSD Routine Business Consent Agenda Items Minutes of the August 28, 2017, Meeting and Committee Meetings; August 30, 2017, Special Meeting Board Orders (see reverse)
7:15 – 7:20	Review and Accept Water Bid – Possible Action
7:20 – 7:30	Approve LUMS Math Specialist One-Year Position Hire Approve Night Workgroup Leader Position Hire
7:30 – 7:50	Committees Meet Operations/Facilities Communications
7:50 – 7:55	Committees Report Out
7:55 – 8:00	Other Business
8:00	Adjourn

Next Board Meeting: Monday, September 25, 2017, 6:00 p.m.

LNSU Board Orders 8.25.17

Operating Account:	\$112,657.27
Grant Account:	\$2,775.84

Items to take note of:

Special Education Tuition payments:	\$81,041.99
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LNMUUSD Board Orders 8.25.17

Operating Account	\$220,142.92
LUMS Student Activities	\$15,507.22
GMTCC Student Activities	\$4,700.00
LUHS Student Activities	\$3,944.75

LNMUUSD Board Orders 8.31.17

Operating Account	\$35,880.00
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Items to take note of:

Johnson Construction	
To pay contractor:	\$35,880.00