



**LNSU/LNMUUSD Board Meeting**  
**GMTCC - CEC**  
**Monday, January 13, 2020, 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/LNMUUSD Routine Business<br>Consent Agenda Items<br>Minutes of the December 16, 2019, Special Meeting and December 9, 2019, Finance & Capital Committee Meeting<br>Board Orders (see reverse)                                                   |
| 6:10 – 6:15 | Winooski School Lottery – Discussion & Possible Action                                                                                                                                                                                               |
| 6:15 – 6:25 | Accept Recommendation to Hire LUHS Student Assistance Coordinator – Discussion & Possible Action<br>Approve WES School Counselor Hire – Discussion & Possible Action<br>Approve ECS Food Service Coordinator Pay Rate – Discussion & Possible Action |
| 6:25 – 6:30 | Announce Tuition – Discussion & Possible Action                                                                                                                                                                                                      |
| 6:30 – 6:50 | Budget Discussion – Possible Approval                                                                                                                                                                                                                |
| 6:50 – 7:00 | Central Office Report                                                                                                                                                                                                                                |
| 7:00 – 7:10 | Principals/Director Updates                                                                                                                                                                                                                          |
| 7:10 – 7:15 | Other Business                                                                                                                                                                                                                                       |
| 7:15        | Adjourn                                                                                                                                                                                                                                              |

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**Next Meeting: Monday, January 27, 2020, 6:00 pm**

**LNSU Board Orders dated 12.17.19:**

Operating Account (incl. grant payments):	\$119,846.02
GMATV:	\$58.59

**Items of Note:**

Grant Funded Purchases:	\$4,777.00
Special Education Services:	\$79,576.00

**LNSU Board Orders dated 12.27.19**

Operating Account (incl. grant payments):	\$47,223.70
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**Items of Note:**

Grant Funded Purchases:	\$23,125.39
Special Education services:	\$11,901.56

**LNMUUSD Board Orders dated 12.13.19:**

Operating Account:	\$1,096,048.83
LNSU PCard:	\$11,452.80
JES Student Activities:	\$735.54
HPES Student Activities:	\$5,814.10
LUHS Student Activities:	\$1,402.49
GMTCC Student Activities:	\$9,534.32
Eden Student Activities:	\$0
LUMS Student Activities:	\$4,409.61

**Items of Note:**

4 <sup>th</sup> Quarter SU Assessment:	\$792,688.75
Gym Construction:	\$44,362.09
Eden Construction:	\$23,320.00

**LNMUUSD Board Orders dated 12/27/19:**

Operating Account:	\$107,938.86
LNSU PCard:	\$4,553.41
JES Student Activities:	\$695.41
HPES Student Activities:	\$575.11
LUHS Student Activities:	\$3,477.89
GMTCC Student Activities:	\$8,027.70
Eden Student Activities:	\$0
LUMS Student Activities:	\$1,250.42