



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, January 28, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda

All times are approximate

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|-------------|---|
| 6:00 – 6:05 | Call to Order, Approval of Agenda and Public Comment |
| 6:05 – 6:10 | LNSU/LNMUUSD Routine Business
Consent Agenda Items
Minutes of the January 14, 2019, meeting
Board Orders (see reverse) |
| 6:10 – 6:15 | Accept LNSU/LNMUUSD Audited Reports for the Year Ended as of June 30, 2018 –
Discussion & Possible Action |
| 6:15 – 6:25 | Lamoille Gym Bond – Discussion & Possible Action |
| 6:25 – 6:35 | Johnson Elementary School Walk-in Condenser/Compressor Replacement – Discussion & Possible Action |
| 6:35 – 6:45 | Central Office Report |
| 6:45 – 6:55 | Elementary Principal Updates |
| 6:55 – 7:05 | Middle School, High School and GMTCC Principal/Director Updates |
| 7:05 – 7:10 | Other Business |
| 7:10 | Adjourn |

Next Board Meeting, Monday, February 11, 2019, GMTCC-CEC

LNSU Board Orders dated 1/11/19

Operating Account:	\$98,162.60 & \$396,958.43
Grant Account (GMATV):	\$65.24
Food Service Account:	\$14,026.15

Items of Note:

SPED Tuition/Services:	\$182,475.73
Two Installments-LVT Transp. Contracts:	\$192,251.80
Bus Repairs:	\$7,257.20
Grant Funds to School Districts:	\$96,249.50

LNSU Board Orders dated 1/25/19

Operating Account (incl. grant payments):	\$85,075.96
Grant Account (GMATV only):	\$77.34

Items of Note:

SPED Tuition/Services:	\$52,834.50
Bus Repairs/Tires:	\$9,828.21
Grant Expenditures:	\$5,350.63

LNMUUSD Board Orders dated 1/11/19:

Operating Account:	\$263,291.43
LNSU PCard:	\$13,733.59
GMTCC Student Activities:	\$4,298.05
HPES Student Activities:	\$3,255.00
LUMS Student Activities:	\$168.20
Eden Student Activities:	\$443.92

Items of Note:

Johnson Construction:	\$10,994.53
Hyde Park Construction:	\$31,174.80

LNMUUSD Board Orders dated 1/25/19:

Operating Account:	\$266,539.78
LNSU PCard:	\$1,475.14
GMTCC Student Activities:	\$5,530.17
HPES Student Activities:	\$1,942.39
LUMS Student Activities:	\$12,573.40
Eden Student Activities:	\$213.59
LUHS Student Activities:	\$4,988.40
JES Student Activities:	\$416.43