



**LNSU/LNMUUSD Board Meeting**  
**GMTCC - CEC**  
**Monday, October 22, 2018, 6:00 PM**

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNMUUSD 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 | LNSU/LNMUUSD Routine Business<br>Consent Agenda Items<br>Minutes of the October 8, 2018<br>Board Orders (see reverse) |
| 6:10 – 6:40 | Central Office Presentation   |
| 6:40 – 6:45 | Board Negotiations Council Update – Possible Executive Session  |
| 6:45 – 6:50 | Finance/Bond/Budget and Curriculum Committee Updates  |
| 6:50 – 6:55 | Lamoille Campus Bond – Approval of Capital Reserve Funds for Design/Engineering, Possible Action                      |
| 6:55 – 7:05 | Central Office Report   |
| 7:05 – 7:15 | Elementary Principal Updates  |
| 7:15 – 7:25 | Middle School, High School and GMTCC Principal/Director Updates   |
| 7:25 – 7:30 | Other Business  |
| 7:30        | Adjourn   |

**Next Board Meeting, November 12, 2018, GMTCC-CEC, 6:00 p.m.**

**LNSU Board Orders dated 10.19.18:**

Operating Account:	\$74,706.39
Grant Account:	\$4,411.86

**Items of Note:**

Progress Payment Year-end Audit:	\$31,055.00
SPED Tuition/Services:	\$20,765.00

**LNMUUSD Board Orders dated 10/05/18:**

Operating Account:	\$1,425,654.71
LNSU PCard:	\$2,474.27
GMTCC Student Activities:	\$1,307.37
LUHS Student Activities:	\$1,594.17
LUMS Student Activities:	\$1,336.22
JES Student Activities:	\$127.20
HPES Student Activities:	\$144.00

**Items of Note:**

HPES Bond:	\$15,755.00
Principal/Interest LUHS-GMTCC Bond:	\$852,675.14
Principal/Interest JES Bond:	\$100,987.20
Principal/Interest ECS Bond:	\$39,189.37
Interest Only HPES Bond:	\$184,371.94