



**LNSU/LNEMUUSD Board Meeting**

**GMTCC - CEC**

**Monday, March 26, 2018, 6:00 PM**

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNEMUUSD 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/LNEMUUSD Routine Business
  - Consent Agenda Items
  - Minutes of the March 12, 2018, Meeting, and Bond Committee Meeting
  - Board Orders (see reverse)
- 6:10 – 6:40 Healthy Lamoille Valley Discussion About CADCA Trip to Washington, DC
- 6:40 – 7:00 Belvidere Central School/Waterville Elementary School Administrator Presentation
- 7:00 – 7:05 LNSU/LNEMUUSD Trespassing and Dog Therapy Policies – First Reading
- 7:05 – 7:15 Personnel Items:
  - Approve Additional Horizontal Move – GMTCC
  - Approve Long-term Teacher Substitute Hire – HPES
  - Approve Paraeducator Pay Rate – JES
  - Approve Maintenance Coordinator Pay Rate - WES
- 7:15 – 7:25 Central Office Administrator Contract Renewals – Possible Executive Session/Possible Action
- 7:25 – 7:30 Committee Membership
- 7:30 – 7:40 Central Office Report
- 7:40 – 7:45 Audit Review & Acceptance – Possible Action
- 7:45 – 7:55 Facilities
  - Approve Use of Capital Reserve Funds for New Motor for Boiler – JES
  - Approve Use of Capital Reserve Funds for Repair Work for Water Problem in Room 216/217 – JES
  - Approve LUHS Truck Bid
- 7:55 – 8:05 Elementary Principal Updates
- 8:05 – 8:15 Middle School, High School and GMTCC Principal/Director Updates
- 8:15 – 8:20 Other Business
- 8:20 Adjourn

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**Next Board Meeting: Monday, April 9, 2018, 6:00 PM, CAMBRIDGE ELEMENTARY SCHOOL**

**LNSU Board Orders dated 3/9/18:**

Operating Account	\$45,343.26
Grant Account	\$102,279.77
Food Service Account	\$36,965.34

**Items of Note:**

1. Special Ed. Tuition/Services : \$22,218.00
2. Food revenues to schools: \$36,965.34

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**LNMUUSD Board Orders dated 3/9/18:**

Operating Account	\$1,024,153.89
LNSU PCard	\$837.75
GMTCC Student Activities	\$3,472.13
LUHS Student Activities	\$926.76

**Items of Note:**

Hyde Park Construction-Bond	\$913,879.69
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