



**LNSU/LNMUUSD Board Meeting**

**GMTCC - CEC**

**Monday, April 8, 2019, 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 March 25, 2019, meeting and minutes from all Committee Meetings<br>Board Orders (see reverse) |
| 6:10 – 6:15 | Approve Acceptance of Federal Funds and Subgrant Agreements and Assign Agent(s) for<br>Financial Matters                                                              |
| 6:15 – 6:25 | Committee Updates                                                                                                                                                     |
| 6:25 – 6:30 | Personnel<br>GMTCC – Internal Transfer from LUHS to GMTCC                                                                                                             |
| 6:30 – 6:35 | Facilities<br>Release of Capital Reserve Funds for Repair of Steamer in the LU Kitchen –<br>Discussion & Possible Action                                              |
| 6:35 – 6:45 | Central Office Report                                                                                                                                                 |
| 6:45 – 6:55 | Elementary Principal Reports                                                                                                                                          |
| 6:55 – 7:05 | Middle School/High School Principal Reports/GMTCC Director Report                                                                                                     |
| 7:05 – 7:10 | Other Business                                                                                                                                                        |
| 7:10        | Adjourn                                                                                                                                                               |

**Next Board Meeting, April 22, 2019, 6:00 pm**

**LNSU Board Orders dated 3.22.19**

Operating Account (incl. grant payments):	\$63,887.26
GMATV:	\$212.47

**Items of Note:**

SPED Tuition/Services:	\$30,885.00
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**LNMUUSD Board Orders dated 3.22.19**

Operating Account:	\$532,054.03
LNSU PCard:	\$9,649.56
GMTCC Student Activities:	\$5,012.90
HPES Student Activities:	\$1,156.03
LUMS Student Activities:	\$8,732.66
LUHS Student Activities:	\$4,978.30
Eden Student Activities:	\$87.23
Johnson Student Activities:	\$1,812.27