



LNSU/LNMMUUSD Board Meeting
Waterville Elementary School
Monday, May 14, 2018, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMMUUSD 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/LNMMUUSD Routine Business
Consent Agenda Items
Minutes of the April 23, 2018, Meeting, and the May 4, 2018, Personnel Committee Meeting
Board Orders (see reverse)
- 6:10 – 6:20 Heidi Rich Sabbatical Project Update
- 6:20 – 6:25 LNSU/LNMMUUSD End of Year Teacher Appreciation Subcommittee Meeting Update
- 6:25 – 6:35 Personnel Items
International Transfer Student Attendance at LUHS – Discussion & Possible Action
Approve HPES Nurse New Hire
Approve LUHS SPED Case Manager for Pathways Program New Hire
Ratify SPED New Hire for CES
Approve Custodial Position Rate
Approve Custodial Position Rate
- 6:35 – 6:45 Board Negotiations Council
Recommendation Regarding Health Reimbursement Arrangement – Possible Executive Session, Possible Action
Recommendation Regarding IT Coordinator Position Reclassification – Possible Executive Session, Possible Action
Recommendation Regarding Reduction in Force Procedure – Possible Executive Session, Possible Action
- 6:45 – 6:50 Eden Central School Driveway and Parking Lot Reconstruction & Paving Bid – Discussion & Possible Action
- 6:50 – 6:55 Lamoille Union Zero-Turn Lawnmower – Discussion & Possible Action
- 6:55 – 7:00 District Lawn Mowing – Discussion & Possible Action
- 7:00 – 7:05 JES IT Infrastructure Bid – Discussion & Possible Action
- 7:05 – 7:10 HPES IT Infrastructure – Discussion & Possible Action
- 7:10 – 7:15 E911 WES, LUSD, HPES, ECS Bid – Discussion & Possible Action
- 7:15 – 7:25 Central Office Report
*Facilities Report
- 7:25 – 7:35 Elementary Principal Updates
- 7:35 – 7:45 Middle School, High School and GMTCC Principal/Director Updates
- 7:45 – 7:50 Other Business
- 7:50 Adjourn

LNSU Board Orders dated 5/04/18:

Operating Account	\$56,449.29
Grant Account	\$108,355.94
Food Service Account	\$5,795.04

Items of Note:

1. Special Education Tuition/Services:	\$34,156
2. Cameras/Install for SPED Vans:	\$9,288
3. Grants Funds to Schools:	\$100,144.24

LNMUUSD Board Orders dated 5/4/18:

Operating Account	\$177,133.05
LNSU PCard	\$3,276.29
GMTCC Student Activities	\$3,215.08
LUHS Student Activities	\$1,973.26
LUMS Student Activities	\$2,571.94
HPES Student Activities	\$21.00
JES Student Activities	\$4,660.37
Eden Student Activities	\$1,108.38

LNMUUSD Board Orders dated 5/8/18:

GMTCC Student Activities	\$20,100.00
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Items of Note:

Final payment for the Tanzania Trip