



LNSU/LNMUUSD Board Meeting

LUHS Library

Monday, June 11, 2018, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda-Revised

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 May 14, 2018, Meeting, and the May 26, 2018, Personnel Committee Meeting
Board Orders (see reverse) |
| 6:10 – 6:40 | CES Presentation |
| 6:40 – 6:50 | Personnel Items
Approve JES 5 th Grade Teacher Hire
Approve WES/JES PreK Teacher Hire
Approve JES Maintenance Coordinator Hire Pay Rate
Ratify All Personnel Committee Hires (refer to minutes from 5/26/18 Meeting) |
| 6:50 – 6:55 | E911 Project Bid – Discussion & Possible Action |
| 6:55 – 7:00 | JES Building Controls Bid – Discussion & Possible Action |
| 7:00 – 7:05 | JES Biomass Controls Bid – Discussion & Possible Action |
| 7:05 – 7:10 | LU Access Controls Bid – Discussion & Possible Action |
| 7:10 – 7:15 | HPES Building Construction Update |
| 7:15 – 7:20 | Renewal of Five-Year Contract with the Abbey Group for JES FY19 – Discussion & Possible Action |
| 7:20 – 7:25 | Review and Award FY19 Tax Anticipation Note Bids |
| 7:25 – 7:35 | Central Office Report |
| 7:35 – 7:45 | Elementary Principals Update |
| 7:45 – 7:55 | Middle School, High School and GMTCC Principal/Director Updates |
| 7:55 – 8:00 | Other Business |
| 8:00 | Adjourn |

Next Board Meeting: June 25, 2018

LNSU Board Orders dated 5/18/18:

Operating Account	\$310,343.15
Grant Account	\$ 31,926.25
Food Service Account	\$ 67,139.35

Items of Note:

1. Special Education Tuition/Services:	\$202,718
2. Payment #9 on Transportation Contracts:	\$ 92,825

LNSU Board Orders dated 6/01/18:

Operating Account	\$ 27,459.38
Grant Account	\$ 9,507.39

Items of Note:

1. Special Education Tuition/Services:	\$ 14,417
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LNMUUSD Board Orders dated 5/18/18:

Operating Account	\$851,126.61
LNSU PCard	\$ 30,512.43
GMTCC Student Activities	\$ 16,667.17
LUHS Student Activities	\$ 5,098.11
LUMS Student Activities	\$ 2,419.25
HPES Student Activities	\$ 1,393.77
JES Student Activities	\$ 4,138.40

Items of Note:

1. Hyde Park Construction	\$347,335.26
2. LNSU Transportation Bill Back	\$309,943.65

LNMUUSD Board Orders dated 6/1/18:

Operating Account	\$194,641.70
LNSU PCard	\$ 4,418.36
GMTCC Student Activities	\$ 4,182.33
LUHS Student Activities	\$ 696.60
LUMS Student Activities	\$ 135.42
HPES Student Activities	\$ 6,396.10
JES Student Activities	\$ 725.84