



LNSU/LNMMUUSD Board Meeting
GMTCC - CEC
Monday, June 24, 2019, 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 June 10, 2019, meeting and minutes from any Committee Meetings
Board Orders (see reverse)
- 6:10 – 6:15 LNSU/LNMMUUSD Federal Child Nutrition Act Wellness Policy – 2nd Reading and Possible Adoption
- 6:15 – 6:30 JES School Clinic – Discussion & Possible Action on Use of Capital Reserve Funds up to \$27,000
Contingent Upon Receipt of Acceptable MOU by the Superintendent
- 6:30 – 6:35 Facilities/Technology
Capital Reserve Fund, \$10,034.00, to Support Epic Academy Room Needs – Discussion &
Possible Action
Lamoille North School District Equipment Bid for Excavator – Discussion & Possible Action
Eden Central School Solar Street Lights Proposal – Discussion & Possible Action
- 6:35 – 6:40 Wheelchair Lift Equipped Van Bid Results – Discussion & Possible Action
- 6:40 – 6:50 Personnel
Approve HPES Music Teacher Hire
Approve HPES Behavior Specialist Hire
Approve LUHS Driver’s Education Teacher Hire
- 6:50 – 7:00 Central Office Report
- 7:00 – 7:10 Principal/Director Reports
- 7:10 – 7:15 Other Business
- 7:15 Adjourn

Special Board Meeting, July 29, 2019, 6:00 PM, GMTCC

Board Retreat: August 12, 2019, 5:30 PM, GMTCC

LNSU Board Orders dated 5.31.19

Operating Account (includes grant payments):	\$129,892.09
Food Service:	\$73,279.12

LNSU Board Orders dated 6.4.19

Operating Account:	\$197,920.30
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Items of Note:

SPED Tuition/Services:	\$33,176.94
Curriculum Services/Materials:	\$32,568.80
Grant Funds to Schools:	\$28,351.95
Payments #9 & 10 Transportation Contracts:	\$195,341.80

LNMUUSD Board Orders dated 5.31.19

Operating Account:	\$132,553.93
LNSU PCard:	\$8,564.18
GMTCC Student Activities:	\$10,712.09
HPES Student Activities:	\$478.23
LUMS Student Activities:	\$3,623.32
LUHS Student Activities:	\$3,332.31
Eden Student Activities:	\$650.00
JES Student Activities:	\$3,156.72

LNSU Board Orders dated 6.14.19

Operating Account (includes grant payments):	\$381,556.61
Operating Account:	\$20,023.00 & \$20,033.00 (bank certified checks)
GMATV:	\$895.91

Items of Note:

Grant Funds to Schools:	\$336,840.82
Toyota Financial Services:	\$40,066.00 (payoff van leases)

LNMUUSD Board Orders dated 6.14.19

Operating Account:	\$5,001,459.99
LNSU PCard:	\$16,736.80
GMTCC Student Activities:	\$7,064.57
HPES Student Activities:	\$2,293.91
LUMS Student Activities:	\$1,894.29
LUHS Student Activities:	\$7,139.83
Eden Student Activities:	\$988.65
JES Student Activities:	\$3,468.13

Items of Note:

TAN Payoff effective 6.30.19:	\$4,686,602.92
Final Ed Grand – Belvidere:	\$7,054.02
Final Ed Grand – Cambridge:	\$43,235.23
Final Ed Grand – Waterville:	\$14,561.63
GMTCC Van Purchase:	\$14,926.00
Scissor Lift – Facilities:	\$9,283.02
Scissor Lift Trailer – Facilities:	\$7,717.00