



LNSU/LNMUUSD Board Meeting

GMTCC - CEC

Monday, June 25, 2018, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda

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 June 11, 2018, Meeting
Board Orders (see reverse) |
| 6:10 – 6:15 | Personnel Items
Approve LUHS Technology Integrationist Hire
Approve JES Early Childhood Special Educator Hire
Approve ECS Special Educator Hire |
| 6:15 – 6:20 | LU Access Controls Bid – Discussion & Possible Action |
| 6:20 – 6:25 | HPES Building Construction Update |
| 6:25 – 6:30 | Central Office Report |
| 6:30 – 6:40 | Elementary Principal Updates |
| 6:40 – 6:50 | Middle School, High School and GMTCC Principal/Director Updates |
| 6:50 – 6:55 | Execute Tax Anticipation Note |
| 6:55 – 7:00 | Other Business |
| 7:00 | Adjourn |

Board Retreat, Monday, August 13, 2018, Hyde Park Elementary School, 4:00-8:00 p.m.

LNSU Board Orders dated 6/15/18:

Operating Account	\$ 124,061.09
Grant Account	\$ 6,188.80
Food Service Account	\$ 71,548.79

Items of Note:

Final Transportation Contract Payment::	\$ 93,200.00
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LNMUUSD Board Orders dated 6/15/18:

Operating Account	\$4,746,545.35
LNSU PCard	\$ 16,606.03
GMTCC Student Activities	\$ 6,016.46
LUHS Student Activities	\$ 3,877.54
LUMS Student Activities	\$ 346.67
HPES Student Activities	\$ 357.30
JES Student Activities	\$ 286.66
Eden Student Activities	\$ 263.19

Items to take note of:

HPES Construction Bond	\$ 83,513.08
TAN Payoff Due 6/30/18	\$4,269,711.07
JES Construction Bond	\$ 18,288.54