



LNSU/LNMMUUSD Special Board Meeting

GMTCC - CEC

Monday, January 29, 2018, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMMUUSD 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/LNMMUUSD Routine Business Consent Agenda Items Minutes of the January 8, 2018, and January 16, 2018, Meetings; Minutes of the January 8 and January 11, 2018, Budget Committee Meeting; Minutes of the December 11, 2017, Curriculum Committee Meeting Board Orders (see reverse)
6:10 – 6:15	Eden Principal Contract Renewal – Discussion and Possible Action, Possible Executive Session
6:15 – 6:20	Review Bids for Internet and Ethernet Service Contract Renewals – Possible Action
6:20 – 6:40	Eden Central School Administrator Presentation
6:40 – 6:50	Central Office Report
6:50 – 7:00	IT Update
7:00 – 7:10	Facilities Update
7:10 – 7:20	Elementary Principal Updates
7:20 – 7:30	Middle School, High School and GMTCC Principal/Director Updates
7:30 – 7:40	Subcommittee Reports
7:40 – 7:45	Other Business
7:45	Adjourn

Next Board Meeting: Tuesday, February 12, 2018, 6:00 PM, EDEN CENTRAL SCHOOL

LNSU Board Orders dated 1/12/18:

Operating Account	\$ 501,553.82
Grant Account	\$ 1,471.89
Food Service Account	\$ 65,280.02

Items of Note:

1. Special Ed. Tuition/Services: \$306,581
2. Upfront funding of HSA/Flex accounts: \$51,788
3. Transportation Contract Payment: \$94,700
4. Fed/State food reimbursement to schools: \$65,280

LNMUUSD Board Orders dated 1/12/18:

Operating Account	\$1,117,670.84
LNSU PCard	\$7,875.22
GMTCC Student Activities	\$1,184.40
LUMS Student Activities	\$778.46
HPES Student Activities	\$370.01

Items to take note of:

Hyde Park Construction	\$954,752.32
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