



LNSU Board Meeting

****Green Mountain Technology & Career Center****

Monday, September 26, 2016

6:00 p.m.

AGENDA

(all times are approximate)

Before the Meeting

Light Dinner Available

Pledge of Allegiance

6:00 – 6:05	Call to Order, Approval of Agenda and Public Comment
6:05 – 6:10	Approval of Consent Agenda Items Board Minutes of 5.23.16 Personnel Committee Minutes of 6.10.16, 7.20.16, 7.27.16, 8.16.16, 8.29.16 Clerk's Report on Director's Orders
6:10 – 6:50	Leading Learning – Jade, Denise, Brian and Sherry
6:50 – 7:10	Superintendent's Position/Report – Possible Executive Session/Possible Action
7:10 – 7:20	Act 166/Geographical Boundaries – Possible Action
7:20 – 7:30	Ratify LNSU New Hires
7:30 – 7:50	Finance Updates -Presentation of June 30, 2016, Preliminary Financial Results -Presentation of Budget Timeline
7:50 – 7:55	Designation of VEHI & VSBIT Proxies – Action Needed
7:55 – 8:00	BNC Negotiations Attorney
8:00	Adjourn

Next Meeting Dates:

November 21, 2016

March 27, 2017

May 22, 2017