



**LNSU Board Meeting**

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

**Monday, March 28, 2016**

*Before the Meeting*  
*Pledge of Allegiance*  
*Light Supper*

**LNSU Full Board Agenda**

*All times are approximate*

- 6:00-6:05            Call to Order, Approval of Agenda and Public Comment
  
- 6:05-6:30            Reorganization of the Board  
                         Elect Chair, Vice Chair, Clerk, Treasurer, Assistant Treasurer  
                         Approve 2016-2017 Board Meeting Schedule  
                         (Sept 26, Nov 21, March 27, May 22)
  
- 6:30-6:35            Approval of Consent Agenda Items  
                         Meeting Minutes from January 25, 2016  
                         Clerk’s Report on Directors Orders
  
- 6:35-6:40            FERPA Confidentiality Sign-Off
  
- 6:40-7:00            Finance  
                         Approve Acceptance of Federal Funds and Subgrant Agreements  
                         and Assign Agent(s) for Financial Matters  
                         Financial Report
  
- 7:00-7:15            Central Office  
                         Administrative Contract Renewal – Possible Executive Session  
                         Administrative Compensation – Possible Executive Session  
                         Central Office Report
  
- 7:15-8:15            Possible Action Regarding Superintendent Search and/or Interim  
                         Superintendent Plan – Possible Executive Session
  
- 8:15                    Adjourn

\*\*\*\*\*

Next Board Meeting:  
May 23, 2016