



**LNSU Special Board Meeting**  
**\*\* Green Mountain Technology & Career Center \*\***

**Monday, April 25, 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 3-28-16 Clerk’s Report on Directors Orders
6:10 – 6:20	Teacher Negotiations – Possible Executive Session
6:20 – 6:25	Appoint Teacher Negotiations Representative & Support Staff Negotiations Representative for LNSU
6:25 – 6:35	Superintendent’s Resignation/Executive Committee Recommendations – Possible Executive Session Approve Executive Committee Minutes 4-7-16
6:35 – 6:45	Accept Director of Student Services Leave of Absence for One Year with Option to Return to Director of Student Services Position
6:45 – 6:50	Interim Superintendent Compensation for FY 17 – Possible Executive Session
6:50 – 7:00	Approve SU Coordinator of Student Services/Accept SU Coordinator’s Leave of Absence for FY 17 to Become Interim Director of Student Services with the Option to Return to SU Coordinator Position/Approve Compensation
7:00 – 8:00	Act 46 Update and Next Steps
8:00	Adjourn

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Next LNSU Full Board Meeting:

**May 23, 2016**