



## **LNSU Board Meeting**

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

**Monday, August 24, 2015**

**Special Meeting**

**6:00 p.m.**

### ***Before the Meeting***

*Light Dinner available*

*Pledge of Allegiance*

*All times are approximate.*

6:00 – 6:05	Call to Order, Approval of Agenda and Public Comment
6:05 – 6:10	Approval of Consent Agenda Items Executive Committee Minutes 1-26-15, 3-23-15, 6-18-15 and 8-11-15 Board Committee Minutes 5-18-15 Clerk's Report on Directors Orders
6:10 – 7:00	Act 46 Overview – David Whitcomb, LNSU Chair, and Edith Beatty, Superintendent Proposed Recommendation from the Executive Committee – David Whitcomb and Dan Regan, LNSU Vice Chair Distribute Proposed Motion for Each Board Explain Rationale for Moving Quickly Presentation of Act 46 – Steve Dale, Executive Director, VSBA Guidelines for Study Committee – Steve Dale Questions & Answers with LNSU Board and District Boards
7:00 – 7:25	Consolidated Support Staff Master Agreement Presentation
7:25 – 7:30	Ratify Consolidated Support Staff Master Agreement
7:30 – 8:00	Recess for Individual Board Ratification of Consolidated Support Staff Master Agreement and Vote to Create Act 46 Study Committee
8:00 – 8:10	Call to Order to Resume LNSU Meeting and Report Outcomes
8:10 – 8:15	Authorize Food Service Contracts
8:15 – 8:20	Ratify VSBA for Superintendent Evaluation
8:20	Adjourn

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Next LNSU Full Board Meetings

September 28, 2015

November 23, 2015

March 28, 2016

May 23, 2016