



**LNSU Board Meeting**

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

**Monday, September 22, 2014**

***Before the Meeting***

*Dinner*

*Pledge of Allegiance*

**AGENDA**

*All times are approximate.*

- 6:00-6:05            Call to Order and Approval of Agenda
  
- 6:05-6:10            Approval of Consent Agenda Items  
                          Minutes 5.19.14  
                          Clerk's Report on Directors Orders  
                          Budget Process/Timeline
  
- 6:10-6:40            New Changes to Open Meeting Law with Nicole Mace of VSBA
  
- 6:40-7:10            Act 156 Recommendations with Norm Andrews
  
- 7:10-7:25            Superintendent's Report
  
- 7:25-7:45            LNSU Board Meetings and Committees
  
- 7:45-8:05            Superintendent Performance Measures (Evaluation)
  
- 8:05-8:15            Support Staff Negotiations Update – Possible Executive Session
  
- 8:15-8:20            Appoint Teacher Negotiations Representative to BNC  
                          (Board Negotiations Committee)
  
- 8:20-8:30            Other Business
  
- 8:30                    Adjourn

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**NEXT MEETING DATES**

Monday, November 24, 2014

Monday, March 23, 2015

Monday, May 18, 2015