



**LNSU/LNMMUUSD Board Meeting**  
**GMTCC - CEC**  
**Monday, January 14, 2019, 6:00 PM**

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNMMUUSD Full Board Agenda**

*All times are approximate*

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|-------------|--|
| 6:00 – 6:05 | Call to Order, Approval of Agenda and Public Comment   |
| 6:05 – 6:10 | LNSU/LNMMUUSD Routine Business<br>Consent Agenda Items<br>Minutes of the December 10, 2018, meeting and Minutes of December 19, 2018, Personnel<br>Committee Meeting<br>Board Orders (see reverse) |
| 6:10 – 6:20 | Superintendent’s Contract – Discussion, Possible Executive Session, Possible Action  |
| 6:20 – 7:15 | Budget Presentation and Annual Meeting Warning Creation – Discussion & Possible Action,<br>Possible Executive Session  |
| 7:15 – 7:30 | CES Act 46 Merger Warning Creation – Discussion & Possible Action, Possible Executive Session  |
| 7:30 – 7:40 | Set FY’20 Tuition – Discussion & Possible Action   |
| 7:40 – 7:50 | Set FY’20 Meal Prices – Discussion & Possible Action   |
| 7:50 – 7:55 | Winooski Lottery – Discussion & Possible Action  |
| 7:55 – 8:00 | Approve Space Use Analysis Expenditure – Discussion & Possible Action  |
| 8:00 – 8:05 | GMTCC Director Search - Discussion   |
| 8:05 – 8:10 | Ratify Personnel Committee Actions   |
| 8:10 – 8:20 | Central Office Report  |
| 8:20 – 8:30 | Elementary Principal Updates   |
| 8:30 – 8:40 | Middle School, High School and GMTCC Principal/Director Updates  |
| 8:40 – 8:45 | Other Business   |
| 8:45        | Adjourn  |

**Next Board Meeting, Monday, January 28, 2019, GMTCC-CEC, 6:00 p.m.**

**LNSU Board Orders dated 11.27.18 & 12.03.18**

Operating Account: \$273,577.79  
Grant Account: \$57,491.97

**Items of Note:**

SPED Tuition/Services: \$46,215.61  
2 Installments-LVT contract: \$195,431.8  
Grant Funds to Schools: \$27,373.83

**LNSU Board Orders dated 12.14.18**

Operating Account: \$93,972.80  
Grant Account: \$41,132.81  
Food Service Account: \$94,243.80

**Items of Note:**

SPED Tuition/Services: \$40,506  
Grant Funds to Schools: \$22,652  
Food Service Revenues to Schools: \$94,243.80

**LNSU Board Orders dated 12.28.18**

Operating Account: \$65,353.12

**Items of Note:**

SPED Tuition/Services: \$31,548.35  
Cambridge Bus Fuel: \$10,949.04

**LNMUUSD Board Orders dated 11/30/18:**

Operating Account: \$168,895.55  
LNSU PCard: \$10,872.22  
GMTCC Student Activities: \$2,934.90  
HPES Student Activities: \$39.54  
LUMS Student Activities: \$3,323.33  
JES Student Activities: \$4,039.65

**LNMUUSD Board Orders dated 12/14/18:**

Operating Account: \$302,118.99  
LNSU PCard: \$9,633.57  
GMTCC Student Activities: \$1,792.17  
HPES Student Activities: \$932.01  
LUMS Student Activities: \$1,502.99  
JES Student Activities: \$1,363.20  
LUHS Student Activities: \$739.60

**LNMUUSD Board Orders dated 12/28/18:**

Operating Account: \$163,355.31  
LNSU PCard: \$8,313.46  
GMTCC Student Activities: \$6,211.98  
HPES Student Activities: \$1,159.55  
LUMS Student Activities: \$1,537.20