



LNSU/LNEMUUSD Board Meeting
GMTCC - CEC
Monday, May 13, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNEMUUSD Full Board Agenda

All times are approximate

- | | |
|-------------|--|
| 6:00 – 6:05 | Call to Order, Approval of Agenda and Public Comment |
| 6:05 – 6:10 | LNSU/LNEMUUSD Routine Business
Consent Agenda Items
Minutes of the April 22, 2019, meeting and minutes from any Committee Meetings
Board Orders (see reverse) |
| 6:10 – 6:30 | CHSLV Presentation |
| 6:30 – 6:45 | Lancers Small Business Presentation |
| 6:45 – 6:55 | Johnson Board Member Appointment – Discussion & Possible Action, Possible Executive Session |
| 6:55 – 7:10 | Bond Update & Discussion |
| 7:10 – 7:15 | LUHS Tractor Bid – Discussion & Possible Action |
| 7:15 – 7:20 | LUHS & Central Office Paving Project Bid – Discussion & Possible Action |
| 7:20 – 7:25 | Eden Bus Bid – Discussion & Possible Action |
| 7:25 – 7:30 | LUHS Driver's Ed Car Bid – Discussion & Possible Action |
| 7:30 – 7:40 | Personnel
Committee Report
Approve LUHS 1.0 Music Teacher Hire
Approve LUHS School Attendance Secretary Pay Rate
Approve CES SPED Hire
Approve ECS SLP Hire
Approve JES SLP Hire |
| 7:40 – 7:50 | Central Office Report |
| 7:50 – 8:00 | Elementary Principal Reports |
| 8:00– 8:10 | Middle School/High School Principal Reports/GMTCC Director Report |
| 8:10 – 8:15 | Other Business |
| 8:15 | Adjourn |

LNSU Board Orders dated 4.19.19

Operating Account (includes grant payments):	\$234,616.13
GMATV:	\$73.42

Items of Note:

SPED Tuition/Services:	\$114,844.00
Regular Transportation Contract Payment:	\$97,186.00

LNSU Board Orders dated 5.3.19

Operating Account (includes grant payments):	\$53,340.59
--	-------------

Items of Note:

SPED Tuition/Services:	\$11,377.84
Curriculum Services/Materials:	\$10,700.00
Bus/Van Repairs:	\$7,027.70

LNMUUSD Board Orders dated 4.19.19

Operating Account:	\$170,326.59
LNSU PCard:	\$20,262.93
GMTCC Student Activities:	\$3,619.96
HPES Student Activities:	\$235.93
LUMS Student Activities:	\$29,910.58
LUHS Student Activities:	\$5,984.20
Eden Student Activities:	\$375.14
Johnson Student Activities:	\$1,884.59

LNMUUSD Board Orders dated 5.3.19

Operating Account:	\$139,641.44
LNSU PCard:	\$1,238.06
GMTCC Student Activities:	\$9,004.58
HPES Student Activities:	\$1,155.90
LUMS Student Activities:	\$8,839.72
LUHS Student Activities:	\$2,192.81