



LNSU/LNMUUSD Board Meeting

GMTCC - CEC

Monday, April 22, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD 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/LNMUUSD Routine Business
Consent Agenda Items
Minutes of the April 8, 2019, meeting and minutes from any Committee Meetings
Board Orders (see reverse) |
| 6:10 – 6:15 | Update on In-District Transfer Applications |
| 6:15 – 6:20 | Committee Updates |
| 6:20 – 6:30 | Personnel
Approve JES 6 th Grade Teacher Hire
Minute-Taker Pay Rate – Discussion & Possible Action, Possible Executive Session |
| 6:30 – 6:35 | Facilities
Release of Capital Reserve Funds for Repair of Steamer in the LU Kitchen –
Discussion & Possible Action |
| 6:35 – 6:45 | LNSU/LNMUUSD End-of-Year Teacher Appreciation – Discussion & Possible Action |
| 6:45 – 7:25 | Bond Discussion & Building Tour |
| 7:25 – 7:35 | Central Office Report |
| 7:35 – 7:45 | Elementary Principal Reports |
| 7:45 – 7:55 | Middle School/High School Principal Reports/GMTCC Director Report |
| 7:55 – 8:00 | Other Business |
| 8:00 | Adjourn |

Next Board Meeting, May 13, 2019, 6:00 pm

LNSU Board Orders dated 4.5.19

Operating Account (includes grant payments):	\$146,664.45
Food Service:	\$120,506.61

Items of Note:

SPED Tuition/Services:	\$21,150
Grant Funds to Schools:	\$99,260

LNMUUSD Board Orders dated 4.5.19

Operating Account:	\$472,890.02
LNSU PCard:	\$6,373.47
GMTCC Student Activities:	\$4,691.11
HPES Student Activities:	\$150.00
LUMS Student Activities:	\$572.72
LUHS Student Activities:	\$650.00
Eden Student Activities:	\$645.00
Johnson Student Activities:	\$6,208.84

Items of Note:

Bond Interest Payments:	\$304,241.13
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