



LNSU/LNMMUUSD Board Meeting
GMTCC - CEC
Monday, June 10, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMMUUSD Full Board Agenda-Revised

All times are approximate

- 6:00 – 6:05 Call to Order, Approval of Agenda and Public Comment
- 6:05 – 6:10 LNSU/LNMMUUSD Routine Business
 - Consent Agenda Items
 - Minutes of the May 13, 2019, meeting and minutes from any Committee Meetings
 - Board Orders (see reverse)
- 6:10 – 6:15 Belvidere Board Member Appointment – Discussion & Possible Action, Possible Executive Session
- 6:15 – 6:35 EPIC Academy Presentation/Capstone Presentation
- 6:35 – 6:45 Facilities/Technology
 - JES Mini-Splits Project Bid Results – Discussion & Possible Action
 - JES and WES Integrated Public Address Systems Bid Results – Discussion & Possible Action
 - ECS Lenovo 11E Bid Results – Discussion & Possible Action
 - LU Lancer 1:1 Bid Results – Discussion & Possible Action
 - District-Wide Firewall Bid Results – Discussion & Possible Action
 - LU IT Room Expansion Bid Results – Discussion & Possible Action
 - District Website Update
 - LU Track – Discussion
- 6:45 – 6:50 RAN/Line of Credit Bid Results – Discussion & Possible Action
- 6:50 – 6:55 JES Food Services Discussion
- 6:55 - 7:00 Authorize IDEA-B Grant Administration - Discussion & Possible Action
- 7:00 - 7:05 Approve SPED Van Lease Buyouts - Discussion & Possible Action
- 7:05 – 7:10 LNSU/LNMMUUSD Federal Child Nutrition Act Wellness Policy – First Reading
- 7:10 – 7:20 Personnel
 - Committee Report
 - Approve JES Early Childhood Special Educator Hire
 - Approve WES/JES Preschool Paraeducator Rate
 - Approve SLP Hire
- 7:20 – 7:30 Central Office Report
- 7:30 – 7:40 Elementary Principal Reports
- 7:40– 7:50 Middle School/High School Principal Reports/GMTCC Director Report
- 7:50 – 7:55 Other Business
- 7:55 Adjourn

LNSU Board Orders dated 5.17.19

Operating Account (includes grant payments):	\$155,574.25
GMATV:	\$105.99

Items of Note:

SPED Tuition/Services:	\$119,482.48
Curriculum Services/Materials:	\$12,419.00

LNMUUSD Board Orders dated 5.17.19

Operating Account:	\$257,246.38
LNSU PCard:	\$19,904.70
GMTCC Student Activities:	\$14,697.52
HPES Student Activities:	\$5,336.65
LUMS Student Activities:	\$109.71
LUHS Student Activities:	\$8,516.66
Eden Student Activities:	\$4,391.04
JES Student Activities:	\$1,361.69

LNMUUSD Board Orders dated 5.24.19

Operating Account:	\$1,235.00
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Item of Note:

Received I-9 late; however, contractor needed funds