



LNSU/LNMUUSD Board Meeting

GMTCC - CEC

Monday, September 10, 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 August 27, 2018, Meeting Board Orders (see reverse) |
| 6:10 – 7:00 | Tanzania Presentation |
| 7:00 – 7:20 | New Special Education Funding Mechanism |
| 7:20 – 7:25 | Appoint Authorized Representative for VEHI/VSBIT Annual Meeting – Discussion & Possible Action |
| 7:25 – 7:30 | Personnel Items Approve LU Library Assistant Pay Rate Approve WES Paraeducator Pay Rate Approve HVAC Instructor Hire |
| 7:30 – 7:35 | Board Negotiations Council Update – Possible Executive Session |
| 7:35 – 7:45 | Central Office Report |
| 7:45 – 7:55 | Elementary Principal Updates |
| 7:55 – 8:05 | Middle School, High School and GMTCC Principal/Director Updates |
| 8:05 – 8:10 | Schedule Annual Meeting – Discussion & Possible Action |
| 8:10 – 8:15 | Renewal of Transportation Contract for Wolcott Students – Discussion & Possible Action |
| 8:15 – 8:20 | Other Business |
| 8:20 | Adjourn |

Next Board Meeting, Monday, September 24, 2018, GMTCC-CEC, 6:00 p.m.

LNSU Board Orders dated 8/24/18 & 8/28/18:

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| Operating Account-8/24/18: | \$247,824.23 |
| Operating Account -8/28/18: | \$40.00 |
| Grant Account: | \$11,898.05 |

Items of Note:

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| Special Ed. Tuition/Services: | \$217,148.00 |
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LNMUUSD Board Orders dated 8/24/18:

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| Operating Account: | \$434,445.91 |
| LNSU PCard: | \$12,859.89 |
| GMTCC Student Activities: | \$8,672.86 |
| LUHS Student Activities: | \$1,112.00 |
| LUMS Student Activities: | \$11,213.50 |

LNMUUSD Board Orders dated 8/30/18:

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| Operating Account: | \$18,290.44 |
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