



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, August 27, 2018, 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 13, 2018, Meeting and Board Retreat
Board Orders (see reverse) |
| 6:10 – 6:15 | Appointment of Hyde Park Member to the LNSU/LNMUUSD Board – Possible Action |
| 6:15 – 6:25 | High School Safe Crossing - Hyde Park Select Board |
| 6:25 – 6:35 | Summer Building Projects Update |
| 6:35 – 6:40 | JES Dehumidification Discussion & Possible Action |
| 6:40 – 6:45 | Personnel Items
Approve LU Paraprofessional Pay Rate
Approve LUHS Library Assistant Pay Rate |
| 6:45 – 7:05 | Central Office Report
Water Updates
Committees
Board Goals & Objectives
Preliminary FY'18 Operating Results
Audit Update |
| 7:05 – 7:15 | Elementary Principal Updates |
| 7:15 – 7:25 | Middle School, High School and GMTCC Principal/Director Updates |
| 7:25 – 7:30 | Other Business |
| 7:30 | Adjourn |

Next Board Meeting, Monday, September 10, 2018, GMTCC-CEC, 6:00 p.m.

LNSU Board Orders dated 6/29/18:

Operating Account:	\$118,622.31
Grant Account:	\$231,804.11
Food Service Account:	\$67,103.49

Items of Note:

SPED Services:	\$46,329.00
Grant Payments to Schools:	\$225,861.60

LNSU Board Orders dated 7/13/18:

Operating Account:	\$84,761.57
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Items of Note:

SPED Services FY '18:	\$49,379.93
CES Bus Fuel:	\$13,797.59

LNSU Board Orders dated 7/27/18:

Operating Account:	\$49,035.86 & \$738.60
Grant Account:	\$166,201.62

Items of Note:

Finance software maintenance FY '19:	\$19,831.56
SPED Tuition:	\$12,440.00
Grant Funds to Schools:	\$110,680.13
VT State Teachers Retirement:	\$41,796.84

LNSU Board Orders dated 8/10/18:

Operating Account:	\$43,756.64
Grant Account:	\$25,354.48
Food Service Account:	\$59,871.77

LNMUUSD Board Orders dated 6/29/18:

Operating Account:	\$188,674.71
LNSU PCard:	\$2,231.09
GMTCC Student Activities:	\$7,458.17
LUHS Student Activities:	\$14,936.15
LUMS Student Activities:	\$1,363.97
JES Student Activities:	\$4,940.78
Eden Student Activities:	\$173.76

LNMUUSD Board Orders dated 7/13/18:

Operating Account:	\$918,223.57
LNSU PCard:	\$11,703.87
GMTCC Student Activities:	\$5,495.57
LUHS Student Activities:	\$700.00

Items of Note:

Quarter 1 SU Assessment:	\$713,852.89
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LNMUUSD Board Orders dated 7/27/18:

Operating Account:	\$271,050.00
LNSU PCard:	\$9,556.02
GMTCC Student Activities:	\$822.83
LUHS Student Activities:	\$2,490.00
JES Student Activities:	\$837.94

Items of Note:

Wright & Morrissey-HPES Construction: \$141,347.75

LNMUUSD Board Orders dated 8/09/18:

Operating Account:	\$733.84
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LNMUUSD Board Orders dated 8/10/18:

Operating Account:	\$672,661.25
LNSU PCard:	\$3,754.14
GMTCC Student Activities:	\$804.40
LUHS Student Activities:	\$2,300.00
LUMS Student Activities:	\$2,900.00

Items of Note:

JES Bond:	\$31,160.00
Eden Bond:	\$78,377.33
HPES Bond:	\$422,294.79