



**LNSU/LNMMUUSD Board Meeting**  
**Monday, December 28, 2020, 6:00 PM**

[meet.google.com/dys-txbp-uph](https://meet.google.com/dys-txbp-uph)

1-574-318-9973

PIN: 855 718 980#

**LNSU/LNMMUUSD 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/LNMMUUSD Routine Business<br>Consent Agenda Items<br>Minutes of the December 14, 2020, meeting and December 7, 2020, Joint FCC/Technology<br>Committee Meeting                                  |
| 6:10 – 6:15 | Review Future Floors Proposal for Replacement of Underlayment and Flooring of the Boot/Coat<br>Landings and Ramp at JES - Request for Use of Capital Reserve Funds – Discussion & Possible<br>Action |
| 6:15 – 6:25 | GMTCC Budget Presentation – Possible Executive Session, Possible Action  |
| 6:25 – 6:55 | FY '22 Budget Presentation – First Review, Possible Executive Session, Possible Action   |
| 6:55 – 7:00 | Comparability Policy – Updated Review  |
| 7:00 – 7:15 | Central Office/Director Updates; Principal/Director Updates  |
| 7:15 – 7:25 | Personnel Matter – Possible Executive Session, Possible Action   |
| 7:25 – 7:30 | Other Business   |
| 7:30        | Adjourn  |
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