



**LNSU/LNMMUUSD Board Meeting**  
**Monday, December 14, 2020, 6:00 PM**

[meet.google.com/ymo-gyto-cer](https://meet.google.com/ymo-gyto-cer)

1-650-817-8462

PIN: 232 847 952#

**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<br>Consent Agenda Items<br>Minutes of the November 23, 2020, meeting; November 9, 2020, Curriculum Committee Meeting; and November 23, 2020, Joint FCC/Technology Committee Meeting<br>Board Orders |
| 6:10 – 6:15 | Bid for Next Generation AntiVirus – Review & Possible Action   |
| 6:15 – 6:20 | E-Rate Networking Switch Purchase – Discussion & Possible Action   |
| 6:15 – 6:20 | Internal Control Checklist for State Auditor – Discussion  |
| 6:20 – 6:25 | Comparability Policy – First Reading   |
| 6:25 – 6:40 | Central Office/Director Updates  |
| 6:40 – 6:50 | Principal/Director Updates   |
| 6:50 – 7:00 | Side Letter of Agreement with the Association – Possible Executive Session, Possible Action  |
| 7:00 – 7:15 | Personnel Matter – Possible Executive Session, Possible Action   |
| 7:15 – 7:20 | Other Business   |
| 7:20        | Adjourn  |
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**LNSU Board Orders 11.13.20**

Operating Account (incl. grant payments):	\$100,363.06
GMATV:	\$828.25

**Items of Note:**

Special Education Services:	\$28,464.20
Grant Funded Payments:	\$40,516.30
Ransomware Expenditures:	\$21,939.70

**LNMUUSD Board Orders 11.13.20**

Operating Account:	\$343,173.21
Johnson Student Activity:	\$38.99
GMTCC Student Activity:	\$7,822.02
LUHS Student Activity:	\$903.00

**LNSU Board Orders 11.25.20, 11.27.20, 12.01.20**

Operating Account (incl. grant payments):	\$11,917.56
Operating Account (incl. grant payments):	\$218,581.43
GMATV:	\$828.25

**Items of Note:**

Special Education Services:	\$56,227.55
Grant Funded Payments:	\$26,920.73
Ransomware Expenditures:	\$36,449.80
Transportation Contract Payment:	\$93,430.20

**LNMUUSD Board Orders 11.27.20**

Operating Account:	\$1,134,438.76
GMTCC Student Activity:	\$1,575.62

**Items of Note:**

LNSU 3 <sup>rd</sup> Quarter Assessment:	\$779,947.32
District Property & Liability Ins.:	\$167,498.00