



LNSU/LNMMUUSD SPECIAL Board Meeting

Monday, May 4, 2020

6:00 pm

meet.google.com/jnz-ccnk-fvh

Join by Phone: 1-575-468-0620

PIN: 913 469 648#

Before the Meeting

Pledge of Allegiance

LNSU/LNMMUUSD Full Board Agenda

All times are approximate

- | | |
|-------------|--|
| 6:00 – 6:05 | Call Special Meeting to Order, Approval of Agenda and Public Comment |
| 6:05 – 6:10 | LNSU/LNMMUUSD Routine Business
Consent Agenda Items
Minutes of the April 13, 2020, board meeting, April 20, 2020, Finance & Capital
Committee Meeting
Board Orders (see reverse) |
| 6:10 – 6:15 | Personnel
Approve GMTCC Computer Networking & Cyber Security Instructor
Approve HPES School Counselor
Approve ECS 4 th Grade Teacher
Approve JES 3 rd Grade Teacher |
| 6:15 – 6:20 | GMTCC Tractor Bid – Discussion & Possible Action |
| 6:20 – 6:40 | Discuss Potential Economic Impact of COVID-19 on FY20 & FY21 Operations and Budgets and Possible
Response Strategies – Possible Executive Session, Possible Action
(If Executive Session is needed, this will be a CLOSED Google Meeting, attendance by invite only.) |
| 6:40 – 6:55 | Central Office/Principal/Director Reports |
| 6:55 – 7:00 | Other Business |
| 7:00 | Adjourn |

LNSU Board Orders dated 4.8.20

Operating Account (incl. grant payments): \$60,299.33

Items of Note:

Grant Funded Purchases: \$7,591.93

Special Education Services: \$42,596.61

LNMUUSD Board Orders dated 4.3.20

Operating Account: \$70,974.98

LNSU PCard: \$0

JES Student Activities: \$0

HPES Student Activities: \$0

LUHS Student Activities: \$1,209.69

GMTCC Student Activities: \$1,144.39

Eden Student Activities: \$0

LUMS Student Activities: \$27.96