



LNSU/LNEMUUSD Board Meeting
GMTCC - CEC
Monday, December 16, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNEMUUSD Full Board Agenda – SPECIAL MEETING

All times are approximate

6:00 – 6:05	Call to Order, Approval of Agenda and Public Comment
6:05 – 6:10	LNSU/LNEMUUSD Routine Business Consent Agenda Items Minutes of the November 25, 2019, Meeting Board Orders (see reverse)
6:10 – 6:30	GMTCC Budget Presentation – Possible Action
6:30 – 6:40	Elementary and Secondary Budget Update
6:40 – 6:45	Receive Internal Financial Controls Checklist for Schools
6:45 – 6:50	Release of Cricket Hill Capital Reserve Funds – Discussion & Possible Action
6:50 – 6:55	Class Action Litigation Discussion – Possible Executive Session, Possible Action
6:55 – 7:05	Central Office Report
7:05 – 7:15	Principals/Director Updates
7:15 – 7:20	Other Business
7:20	Adjourn

Next Meeting: Monday, January 13, 2020, 6:00 pm

LNSU Board Orders dated 11.29.19:

Operating Account (incl. grant payments):	\$481,814.00
GMATV:	\$188.00
Food Service:	\$42,257.78

Items of Note:

Grant Funded Purchases:	\$8,031.00
Transportation Contract Payments:	\$363,895.00
SPED Services:	\$78,488.00

LNMUUSD Board Orders dated 11.29.19:

Operating Account:	\$119,589.22
LNSU PCard:	\$8,411.59
JES Student Activities:	\$0
HPES Student Activities:	\$85.00
LUHS Student Activities:	\$6,238.63
GMTCC Student Activities:	\$3,075.27
Eden Student Activities:	\$0
LUMS Student Activities:	\$496.48