



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, November 25, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda

All times are approximate

- | | |
|-------------|---|
| 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 October 28, 2019, Meeting and November 4, 7 and 18, 2019, Personnel
Committee Meetings
Board Orders (see reverse) |
| 6:10 – 6:25 | Lancership Gallery Walk – Robert Fredette |
| 6:25 – 6:40 | Space Use Analysis Presentation |
| 6:40 – 6:45 | LU Bond Update |
| 6:45 – 6:50 | December Board Meeting Date – Discussion & Possible Action |
| 6:55 – 7:10 | Information Technology
WiFi Assessment for LU, WES and ECS – Discussion & Possible Action
E Collection |
| 7:10 – 7:15 | Central Office Report |
| 7:15 – 7:25 | Principals/Director Updates |
| 7:25 – 7:30 | Other Business |
| 7:30 | Adjourn |
-

LNSU Board Orders dated 11.01.19

Operating Account (incl. grant payments):	\$139,209.30
GMATV:	\$2,400.00

Items of Note:

Grant Funded Purchases:	\$56,651.00
Partial Year-End Audit Payment:	\$23,545.00
Special Education Services:	\$38,424.00

LNMUUSD Board Orders dated 11.01.19

Operating Account:	\$242,415.43
LNSU PCard:	\$3,269.86
JES Student Activities:	\$0
HPES Student Activities:	\$913.22
LUHS Student Activities:	\$1,651.02
GMTCC Student Activities:	\$984.61
Eden Student Activities:	\$289.00
LUMS Student Activities:	\$4,758.53

LNSU Board Orders dated 11.15.19

Operating Account (incl. grant payments):	\$597,011.54
Food Service:	\$41,136.89
GMATV:	\$498.55

Items of Note:

Grant Funded Purchases:	\$139,821.00
Special Education Services:	\$433,025.00
Partial Year-End Audit Payment:	\$6,870.00

LNMUUSD Board Orders dated 11.15.19

Operating Account:	\$242,249.18
LNSU PCard:	\$10,546.34
JES Student Activities:	\$0
HPES Student Activities:	\$4,270.00
LUHS Student Activities:	\$883.35
GMTCC Student Activities:	\$1,631.72
Eden Student Activities:	\$0
LUMS Student Activities:	\$675.54