



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, September 9, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD 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/LNMUUSD Routine Business
Consent Agenda Items
Minutes of the August 26, 2019, Meeting and August 15, 2019, Personnel Committee Meeting
Board Orders (see reverse) |
| 6:10 – 6:25 | Grades 7-12 Athletic Program/Department Introduction |
| 6:25 – 6:30 | Personnel Matter – Possible Executive Session |
| 6:30 – 6:35 | School Property Use Agreement with Eden – Discussion & Possible Action |
| 6:35 – 6:40 | Hyde Park Student Materials Bid – Discussion & Possible Action |
| 6:40 – 6:45 | Eden Student Materials Bid – Discussion & Possible Action |
| 6:45 – 6:50 | Fuel Oil & Propane Bid – Discussion & Possible Action |
| 6:50 – 7:00 | Central Office Report |
| 7:00 – 7:10 | Principals/Director Updates |
| 7:10 – 7:15 | Other Business |
| 7:15 | Adjourn |

Next Board Meeting, Monday, September 24, 2019, GMTCC-CEC, 6:00 p.m.

LNSU Board Orders dated 8.09.19

Operating Account (incl. grant payments):	\$174,207.95
GMATV:	\$1,818.03

Items of Note:

Annual Subscriptions/Memberships:	\$42,757
SPED Tuition/Purchased Service:	\$19,252
Professional Development:	\$33,576
Grant Funds to Schools:	\$43,176

LNMUUSD Board Orders dated 8.9.19

Operating Account:	\$323,407.25
LNSU PCard:	\$3,172.12
JES Student Activities:	\$56.84
Operating Account:	\$48,145.29 (Excavator)

LNSU Board Orders dated 8.23.19

Operating Account (incl. grant payments):	\$77,104.43
GMATV:	\$1,818.03

Items of Note:

SPED Tuition/Purchased Service:	\$33,029
Curriculum/Professional Development:	\$19,133

LNMUUSD Board Orders dated 8/23/19:

Operating Account:	\$1,386,657.55
LNSU PCard:	\$17,119.61
JES Student Activities:	\$2,760.65
HPES Student Activities:	\$3,287.62
LUHS Student Activities:	\$1,100.00
GMTCC Student Activities:	\$2,065.29
Eden Student Activities:	\$500.00
Operating Account:	\$112.00

Items of Note:

2 nd Quarter SU Assessment:	\$792,688.75
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