



**Lamoille North Modified Unified Union School District
Board Meeting & Retreat Agenda
Monday, August 12, 2019, 5:30 PM
GMTCC - CEC**

AGENDA

(all times are approximate)

- 5:30 Call to Order, Adopt the Agenda, Announcements and Public Comment
- Routine Business
- Consent Agenda Items
 - Minutes of the June 24, 2019, and July 29, 2019 meetings; July 3 and July 29, 2019, Personnel Committee Meetings;
 - July 29, 2019, Finance & Capital Committee Meeting
 - Board Orders
- VSBA Update
- In-District Transfer Policy and Procedure – Discussion & First Reading
- JES Miracle 10-Foot Slide Purchase with Capital Funds – Discussion & Possible Action
- Award Food Service Contract for JES – Discussion & Possible Action
- Other Business
- 6:00 Adjourn
- 6:00 Dinner Served
- 6:15 Retreat Begins
- Work for the Year
Committees
Updates
- 7:30 Adjourn

LNSU Board Orders dated 6.28.19:

Operating Account (incl. grant payments):	\$100,932.79
Food Service Account:	\$71,682.44

Items of Note:

Professional Development:	\$58,731.00
Special Education Tuition/Services:	\$27,040.00

LNMUUSD Board Orders dated 6.28.19:

Operating Account:	\$143,991.04
LNSU PCard:	\$7,778.14
GMTCC Operating #1:	\$895.64
GMTCC Operating #2:	\$1,465.07
GMTCC Student Activities #1:	\$268.70
GMTCC Student Activities #2:	\$2,155.80
HPES Student Activities:	\$1,216.49
LUMS Student Activities:	\$2,445.68
LUHS Student Activities:	\$10,068.90
Eden Student Activities:	\$285.00
JES Student Activities:	\$1,914.54

LNSU Board Orders dated 7.12.19

Operating Account (incl. grant payments):	\$126,529.32
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Items of Note:

Special Education Tuition/Services:	\$12,925.00
Grant Revenues to Schools:	\$55,955.00

LNMUUSD Board Orders dated 7/12/19:

Operating Account:	\$974,914.48
LNSU PCard:	\$10,375.20
GMTCC Student Activities:	\$3,554.74
HPES Student Activities:	\$263.50
LUMS Student Activities:	\$2,486.00
LUHS Student Activities:	\$4,476.84
JES Student Activities:	\$2,011.68

Items of Note:

SU Assessment Quarter 1:	\$792,688.75
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