



**LNSU/LNMUUSD Board Meeting**

**GMTCC - CEC**

***Monday, February 11, 2019, 7:00 PM (Time is Approximate)***

***Before the Meeting***

*Pledge of Allegiance & Light Supper*

**LNSU/LNMUUSD Full Board Agenda**

*All times are approximate*

- |             |   |
|-------------|---|
| 7:00 – 7:05 | Call to Order, Approval of Agenda and Public Comment  |
| 7:05 – 7:10 | LNSU/LNMUUSD Routine Business<br>Consent Agenda Items<br>Minutes of the January 28, 2019, meeting<br>Board Orders (see reverse) |
| 7:10 – 7:20 | LNSU Teacher Master Agreement, Possible Executive Session, Possible Ratification  |
| 7:20 – 7:40 | Principals' Contracts, Recommendation for Renewal – Discussion, Possible Executive Session,<br>Possible Action                  |
| 7:40 – 7:45 | Approve Bus Monitor Pilot Program – Discussion & Possible Action  |
| 7:45 – 7:55 | Central Office Report   |
| 7:55 – 8:00 | Other Business  |
| 8:00        | Adjourn   |

**Annual Meeting, Monday, February 18, 2019, 7:00 p.m.**

**LNSU Board Orders dated 1/30/19 & 2/8/19**

|   |              |
|---|--------------|
| Operating Account (incl. grant payments): | \$443,412.43 |
| Operating Account 1.30.19:                | \$20.00      |
| Grant Account (GMATV only):               | \$624.23     |
| Food Service Account:                     | \$103,748.59 |

**Items of Note:**

|                         |              |
|-------------------------|--------------|
| SPED Tuition/Services:  | \$311,586.85 |
| Math Coaching/PD:       | \$15,250.00  |
| Grant Funds to Schools: | \$87,914.55  |

**LNMUUSD Board Orders dated 1/25/19:**

|                           |              |
|---------------------------|--------------|
| Operating Account:        | \$266,539.78 |
| LNSU PCard:               | \$1,475.14   |
| GMTCC Student Activities: | \$5,530.17   |
| HPES Student Activities:  | \$1,942.39   |
| LUMS Student Activities:  | \$12,573.40  |
| Eden Student Activities:  | \$213.59     |
| LUHS Student Activities:  | \$4,988.40   |
| JES Student Activities:   | \$416.43     |