



**LNSU/LNMMUUSD
Special Board Meeting & Retreat
Monday, August 16, 2021, 5:00 PM**

***Located in-person at GMTCC – CEC
or on-line***

meet.google.com/imo-fujr-ork

1-408-883-0145

PIN: 265 157 898#

LNSU/LNMMUUSD Full Board Agenda

All times are approximate

5:00	Call to Order, Approval of the Agenda, Announcements and Public Comment
	LNSU/LNMMUUSD Routine Business
	Consent Agenda Items
	Minutes of the June 28, 2021, meeting
	Board Orders
	Updated Policy F20, Fiscal Management and General Financial Accountability – Discussion & Possible Action
	Review Additional Special Education Contracted Services under ESSER – Discussion & Possible Action
	Review Contracted SEL Services under ESSER – Discussion & Possible Action
	LNSU Heating Fuel Oil & Propane Bid – Discussion & Possible Action
	Discussion of Fall School AOE Guidance with Counsel – Possible Executive Session, Possible Action
	Other Business
6:00 PM	Adjourn
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6:00 PM	Dinner Served
6:30 PM	Retreat Begins
	Work for the Year
	Committees – Set three goals
	Updates
7:30 PM	Adjourn

LNSU Board Orders dated 6.25.21

Operating Account (including grant payments):	\$36,144.68
Operating Account (including grant payments):	\$29,071.96

LNSU Board Orders dated 6.30.21

Operating Account (including grant payments):	\$357,935.52
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Items of Note:

Special Education Services:	\$330,849.46
Grant Funded Payments:	\$45,180.48
Van Purchase:	\$29,071.96

LNSU Board Orders dated 7.9.21

Operating Account (including grant payments):	\$87,186.84
GMATV:	\$894.57

Items of Note:

Special Education Services:	\$11,196.20
Grant Funded Payments:	\$49,502.97

LNMUUSD Board Orders dated 6.25.21

Operating Account:	\$277,076.91
GMTCC Student Activity:	\$471.60

LNMUUSD Board Orders dated 6.30.21

Operating Account:	\$40,536.95
Operating Account:	\$5,620,882.45

Items of Note:

TAN Payoff:	\$5,620,882.45
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LNMUUSD Board Orders dated 7.9.21

Operating Account:	\$814,922.61
Operating Account:	\$384,117.48
GMTCC Student Activity:	\$616.55
HPES Student Activity:	\$1,260.00
LUMS Student Activity:	\$798.00
LUHS Student Activity:	\$1,455.03