



LNSU/LNEMUUSD

Board Meeting

Monday, January 10, 2022, 6:00 PM

Located in-person at GMTCC – CEC

or on-line

meet.google.com/ksb-sdvt-duy

1-929-324-9712

PIN: 748 874 132#

LNSU/LNEMUUSD Full Board Agenda

All times are approximate

Before the Meeting:

Pledge of Allegiance

- 6:00 PM Call to Order, Approval of the Agenda, Announcements and Public Comment
- LNSU/LNEMUUSD Routine Business
- Consent Agenda Items
 - Minutes of the December 13, 2021, meeting; Curriculum Committee meeting and Social/Racial Justice Committee meeting; December 6, 2021, Finance & Capital Committee meeting; December 21, 2021, Personnel Committee Meeting
 - Board Orders
 - New Required ESSER Policy F22 – Second Reading, Possible Adoption
 - Agreement to Join Winooski Valley and Statewide Choice of Public High School Collaborative for the 2022-2023 School Year under Act 129 – Discussion & Possible Action to Authorize School Board Chair to Sign Agreement
 - Approve Eden Central School 1st Grade Long Term Substitute Hire – Possible Action
 - JES Boiler Replacement – Discussion & Possible Action
 - Central Office Updates
 - Principal/Director Updates
 - Personnel Matters – Possible Executive Session, Possible Action
 - Principals’ Contracts, Recommendation for Renewal – Discussion, Possible Executive Session, Possible Action

Annual Meeting Discussion – Possible Action

Review & Adopt LNSU FY23 Budget – Possible Executive Session, Possible Action

Review & Adopt LNMUUSD FY23 Budget – Possible Executive Session, Possible Action

Announce 2022-2023 Tuition – Discussion & Possible Action

School Operations Study Group – Discussion & Possible Action

Authorize Population Study, including Projections – Discussion & Possible Action

Other Business

8:00 PM Adjourn

LNSU Board Orders dated 12.10.21

Operating Account (incl. grant payments): \$130,523.86

Items of Note:

Special Education Services: \$41,491.06

Grant Funded: \$67,923.87

LNMUUSD Board Orders dated 12.10.21

Operating Account: \$207,863.89

GMTCC Student Activity: \$8,287.59

HPES Student Activity: \$1,000.00

LUHS Student Activity: \$1,431.28

LUMS Student Activity: \$3,242.05

LNSU Board Orders dated 12.24.21

Operating Account (incl. grant payments): \$102,992.45

GMATV Account: \$884.99

Items of Note:

Special Education Services: \$33,614.06

Grant Funded: \$12,545.69

LNMUUSD Board Orders dated 12.24.21

Operating Account: \$200,351.24

GMTCC Student Activity: \$3,867.11