



LNSU/LNMUUSD SPECIAL Board Meeting Agenda

Monday, January 9, 2023, 6:30 PM

Located at GMTCC – CEC

LNSU/LNMUUSD Full Board Agenda

All times are approximate

Before the Meeting:

Light Supper and Pledge of Allegiance

6:30 PM Call to Order, Approval of the Agenda, Announcements and Public Comment

LNSU/LNMUUSD Routine Business

Consent Agenda Items

Minutes of December 19, 2022, special meeting; minutes of Finance & Capital Committee Meeting

Board Orders

Appoint New CES Member to the LNSU/LNMUUSD Boards – Discussion & Possible Action

Agreement to Join Winooski Valley and Statewide Choice of Public High School Collaborative for the 2023-2024 School Year under Act 129 – Discussion & Possible Action to Authorize School Board Chair to Sign Agreement

Announce 2023-2024 Tuition – Discussion & Possible Action

Central Office Updates

Principal/Director Updates

LNSU Board & LNUA MOU – Discussion & Possible Action, Possible Executive Session

Review & Adopt LNSU FY24 Budget – Discussion & Possible Action, Possible Executive Session

Review & Adopt LNMUUSD FY24 Budget – Discussion & Possible Action, Possible Executive Session

Other Business/Adjourn

LNSU Board Orders dated 12.16.22

Operating Account:	\$856,046.18
GMATV:	\$467.20
Food Service:	\$169,878.60

Items of Note:

Special Education Services:	\$179,916.15
LNSU Van Purchase:	\$33,516.00
Grant Funded:	\$621,183.90

LNMUUSD Board Orders dated 12.16.22

Operating Account:	\$993,061.50
Operating Account:	\$13,930.68
GMTCC Student Activity:	\$11,641.83
LUMS Student Activity:	\$628.26

Items of Note:

3rd Quarter LNSU Assessment:	\$692,583.34
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LNSU Board Orders dated 12.30.22

Operating Account:	\$220,555.63
Food Service:	\$130,355.43

Items of Note:

Special Education Services:	\$80,026.58
Transportation Contract:	\$111,752.13
Grant Funded:	\$9,935.59
Food Revenue to Schools:	\$130,355.43

LNMUUSD Board Orders dated 12.30.22

Operating Account:	\$129,715.02
LUHS Student Activity Account:	\$2,347.88
GMTCC Student Activity Account:	\$5,039.61