



**LNSU/LNMMUUSD
Board Meeting & Retreat Agenda
Monday, August 14, 2023, 5:00 PM**

GMTCC – CEC

LNSU/LNMMUUSD Full Board Agenda

All times are approximate

5:00 PM	Call to Order, Approval of the Agenda, Announcements and Public Comment
	LNSU/LNMMUUSD Routine Business
	Consent Agenda Items
	Minutes of the June 12, 2023, meeting, Curriculum Committee meeting and Social/Racial Justice Committee meetings; minutes of the June 19, 2023, SPECIAL meeting; minutes of the July 24, 2023, SPECIAL meeting; minutes of the June 29, 2023, Personnel Committee Meeting; minutes of the April 10, 2023, Social/Racial Justice Committee meeting
	Board Orders
	Personnel Matters
	ECS 4 th Grade Teacher Hire – Possible Action
	WES .2 Art Teacher Hire – Possible Action
	LUHS Math Teacher Hire – Possible Action
	Elect School Board Clerk – Discussion & Possible Action
	Appoint New Cambridge Board Representative – Discussion & Possible Action
	Appoint Authorized Representatives for both LNSU and LNMMUUSD for the VEHI/VSBIT Annual Meeting – Discussion & Possible Action
	Nutrition Policy (ies) – Discussion & Possible Action
	General Updates
	Other Business
6:00 PM	Adjourn
6:00 PM	Dinner Served
	Retreat Begins
	Work for the Year
	Adjourn

LNSU Board Orders Dated 6.16.23

Operating Account:	\$395,918.93
Food Service Account:	\$111,362.30
GMATV:	\$3,042.93

Items of Note:

Grant Funded:	\$78,993.72
Special Education Services:	\$266,381.48
Food Revenues to Schools:	\$111,362.30

LNSU Board Orders Dated 6.30.23

Operating Account:	\$241,700.91
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Items of Note:

Grant Funded:	\$65,954.21
Special Education Services:	\$147,012.75

LNMUUSD Board Orders dated 6.30.23

Operating Account:	\$4,624,920.32
Operating Account:	\$926,042.92
Operating Account:	\$11,825.31
GMTCC Student Activity:	\$2,302.37
LUHS Student Activity:	\$4,755.35
HPES Student Activity:	\$3,186.82
JES Student Activity:	\$83.52
LUMS Student Activity:	\$85.50
ECS Student Activity:	\$117.23

Items of Note:

FY23 TAN Payoff:	\$4,624,920.32
Deposit to Establish New Union Bank General Fund:	\$750,000.00