



LNSU/LNEMUUSD Board Meeting
Monday, September 11, 2023, 6:00 PM

GMTCC – CEC

LNSU/LNEMUUSD Full Board Agenda

All times are approximate

Before the Meeting:

Light Supper and 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 August 14, 2023, meeting and minutes of Special meeting on August 31, 2023;
minutes of Personnel Committee meeting on August 22, 2023

Board Orders

Welcome and Introductions

Review Three-Year Heating Wood Chip Bid for Lamoille North (Johnson and LU/GMTCC) – Discussion &
Possible Action

Review Heating Fuel Bids for Lamoille North – Discussion & Possible Action

Approve FY'24 VACTED Consortium Agreement – Discussion & Possible Action

Central Office Updates

Central Office Temporary Housing – Possible Discussion, Possible Executive Session, Possible Action

Principal/Director Updates

Personnel Matter - Possible Discussion, Possible Executive Session, Possible Action

Support Staff – Possible Discussion, Possible Executive Session, Possible Action

Subcommittee Sign Up

Other Business/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