



**LNSU/LNLMUUSD SPECIAL Board Meeting**  
**Monday, December 18, 2023, 6:30 PM**

**GMTCC – CEC**

**LNSU/LNLMUUSD Full Board Agenda**

*All times are approximate*

**Please Note:**  
**Meeting Start**  
**Time is 6:30 PM**

***Before the Meeting:***

*Light Supper and Pledge of Allegiance*

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

LNSU/LNLMUUSD Routine Business

Consent Agenda Items

Minutes of November 13, 2023, LNSU/LNLMUUSD special board meeting, Curriculum

Committee Meeting, Finance & Capital Committee Meeting and Social/Racial Justice

Committee meeting; Minutes of December 5, 2023, Finance & Capital Committee Meeting

Board Orders

LUHS Business Students' Presentation/Booth Visits

GMTCC FY25 Budget Presentation and Approval – Discussion & Possible Action

Winooski Valley Regional Public School Choice Collaborative – Discussion & Possible Action

In-District Transfers – Discussion & Possible Action, Possible Executive Session

Central Office Lease Bid - Discussion & Possible Action, Possible Executive Session

\*Lease vs. Build

Meal Charge Policy 2<sup>nd</sup> Reading – Discussion & Possible Adoption

Wellness Policy 2<sup>nd</sup> Reading – Discussion & Possible Adoption

Board Member Conflict of Interest Policy 2<sup>nd</sup> Reading – Discussion & Possible Adoption

Budget Development Update – Discussion & Possible Action

Central Office Updates

Principal/Director Updates

Personnel Matter – Discussion & Possible Action, Possible Executive Session

Other Business/Adjourn

**LNSU Board Orders dated 10.6.23**

Operating Account:	\$467,729.52
GMATV:	\$218.54

**Items of Note:**

Regular Transportation Contract, Payment 1 & 2:	\$230,209.40
Special Education Services:	\$88,866.00
Grant Funded:	\$12,600.00

**LNMUUSD Board Orders dated 10.6.23**

Operating Account:	\$1,599,451.35
Operating Account:	\$1,058.75
GMTCC Student Activity:	\$1,308.84
LUHS Student Activity:	\$2,403.03
LUMS Student Activity:	\$162.90
HPES Student Activity:	\$1,924.12
Eden Student Activity:	\$1,740.80

**Items of Note:**

Bond Payments:	\$1,236,957.15
JES Freezer:	\$50,030.00

**LNSU Board Orders dated 10.20.23**

Operating Account:	\$153,745.34
GMATV:	\$2,671.03

**Items of Note:**

Audit Progress Payment:	\$28,933.75
Special Education Services:	\$82,686.00
Grant Funded:	\$12,378.00

**LNMUUSD Board Orders dated 10.20.23**

Operating Account:	\$150,814.81
Operating Account:	\$30,638.38
GMTCC Student Activity:	\$6,948.62
LUHS Student Activity:	\$12,032.89
LUMS Student Activity:	\$450.00
HPES Student Activity:	\$352.54
Eden Student Activity:	\$110.57