



## **LNSU/LNEMUUSD SPECIAL Board Meeting Agenda**

***Monday, May 13, 2024, 5:00 PM***

***Located at GMTCC – CEC***

### **LNSU/LNEMUUSD Full Board Agenda**

***All times are approximate***

PLEASE NOTE  
EARLIER  
MEETING TIME

#### ***Before the Meeting:***

*Light Supper and Pledge of Allegiance*

5:00 PM

Call to Order, Approval of Agenda and Public Comment

LNSU/LNEMUUSD Routine Business

Consent Agenda Items

LNSU/LNEMUUSD Special Board Meeting Minutes, April 9 and April 22, 2024; Personnel

Committee Meeting Minutes, April 2, April 18 and May 1, 2024

Board Orders

Student Matter – Discussion & Possible Action, Possible Executive Session

Appeal of In-District Transfer Request – Discussion & Possible Action, Possible Executive Session

Moving Library Books from Belvidere to Waterville – Possible Discussion, Possible Action

Lamoille Union Supervisory Building Lease – Discussion & Possible Action, Possible Executive Session

GMTCC FY25 CLNA Data Presentation

GMTCC Culinary Bistro Renovation, Release of Capital Funds Request – Discussion & Possible Action

ESSER Funds Bid Proposals:

LU-GMTCC Roadside Digital Display & Sign Bid – Discussion & Possible Action

LU-GMTCC Water Treatment - Discussion & Possible Action

LU-GMTCC Secondary Communications - Discussion & Possible Action

LU-GMTCC/WES/ECS Surveillance System – Discussion & Possible Action

LU-GMTCC/ECS Doors – Discussion & Possible Action

GMTCC/CO HVAC Indoor Air Quality - Discussion & Possible Action

CES Secondary Communications - Discussion & Possible Action

ECS/WES Access Controls – Discussion & Possible Action

JES Upper-Level AC - Discussion & Possible Action

JES Biomass Boiler Upgrades – Discussion & Possible action

New Vermont Payroll Tax – Discussion & Possible Action

Other Business/Adjourn

**LNSU Board Orders dated 3.08.24**

Operating Account:	\$67,166.13
Food Service:	\$139,194.57
GMATV:	\$966.69

**Items of Note:**

Special Education Services:	\$50,960.00
Food Revenue to Schools:	\$139,194.57

**LNMUUSD Board Orders dated 3.08.24**

Operating Account:	\$394,479.40
GMTCC Student Activity:	\$4,616.49
HPES Student Activity:	\$1,715.53
LUMS Student Activity:	\$549.85
Johnson Student Activity:	\$2,381.17

**LNSU Board Orders dated 3.22.24**

Operating Account:	\$245,690.68
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**Items of Note:**

Special Education Services:	\$198,667.10
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**LNMUUSD Board Orders 3.22.24**

Operating Account:	\$501,283.01
Operating Account:	\$9,270.52
GMTCC Student Activity:	\$3,807.23
HPES Student Activity:	\$1,818.95
LUMS Student Activity:	\$25,248.43
LUHS Student Activity:	\$3,835.35

**Items of Note:**

Bond Interest Payments:	\$236,534.50
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**LNSU Board Orders dated 4.05.24**

Operating Account:	\$798,313.25
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**Items of Note:**

Special Education Services:	\$43,737.38
Grant Funded:	\$472,069.30
Regular Transportation Contract:	\$230,209.40

**LNMUUSD Board Orders dated 4.5.24**

Operating Account:	\$210,840.83
GMTCC Student Activity:	\$2,190.14
HPES Student Activity:	\$1,660.00
LUHS Student Activity:	\$210.23