

LNSU/LNMUUSD Board Meeting <u>GMTCC - CEC</u>

Monday, January 27, 2020, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda

All times are approximate

6:00 – 6:05	Call to Order, Approval of Agenda and Public Comment
6:05 – 6:10	LNSU/LNMUUSD Routine Business Consent Agenda Items Minutes of the January 13, 2020, meeting and January 6, 2020, Finance & Capital Committee Meeting Board Orders (see reverse)
6:10 - 6:20	Review, Discuss & Execute Bond Documents
6:20 – 6:25	Use of Capital for Safety Grant Match – Discussion & Possible Action
6:25 – 6:30	Approve ECS Food Service Coordinator Pay Rate – Discussion & Possible Action
6:30 – 6:45	Central Office Report
6:45 – 6:55	Principals/Director Updates
6:55 – 7:00	Other Business
7:00	Adjourn

Next Meeting: Monday, February 10, 2020, 6:00 pm

LNSU Board Orders dated 1.10.20:	4445 624 62
Operating Account (incl. grant payments):	\$445,621.63
Food Service Account:	\$88,958.56
Items of Note:	
Grant Funded Purchases:	\$198,363.51
Special Education Contracted Services:	\$114,455.88
Transportation Contract Payment:	\$90,973.79
LNSU Board Orders dated 1.24.20	
Operating Account (incl. grant payments):	\$81,010.49
Operating Account:	\$9,628.59
GMATV Account:	\$305.90
Food Service Account:	\$49,247.46
LNMUUSD Board Orders dated 1.10.20:	
Operating Account:	\$923,095.36
LNSU PCard:	\$2,170.20
JES Student Activities:	\$321.30
HPES Student Activities:	\$2,279.10
LUHS Student Activities:	\$3,846.40
GMTCC Student Activities:	\$3,951.91
Eden Student Activities:	\$0
LUMS Student Activities:	\$764.57
Items of Note:	
State of VT AOE gave money to	\$752,102.00
LNMUUSD in error. Returning funds.	
LNMUUSD Board Orders dated 1.15.20:	
Operating Account:	\$1,103.68
LNSU PCard:	\$0
JES Student Activities:	\$0
HPES Student Activities:	\$0
LUHS Student Activities:	\$0
GMTCC Student Activities:	\$0
Eden Student Activities:	\$0
LUMS Student Activities:	\$0
LNMUUSD Board Orders dated 1.24.20:	

LNMUUSD Board Orders dated 1.24.20:

Operating Account:	\$251,521.09
LNSU PCard:	\$16,414.22
JES Student Activities:	\$139.95
HPES Student Activities:	\$0
LUHS Student Activities:	\$1,124.86
GMTCC Student Activities:	\$2,251.52
Eden Student Activities:	\$0
LUMS Student Activities:	\$13,196.35