

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

Monday, February 10, 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 27, 2020, meeting; January 13, 2020, Safety & Wellness Committee Meeting Board Orders (see reverse) |
| 6:10 – 6:25 | CTE Presentation – Erik Remmers |
| 6:25 – 6:30 | Approve LUMS Short-Term Social Studies Substitute Approve LUMS Long-Term Special Educator Substitute Approve JES Paraeducator Pay Rate |
| 6:30 – 6:35 | HPES 1:1 Program Bid Approvals – Discussion & Possible Action |
| 6:35 – 6:40 | February 17, 2020, Special Meeting to Approve Bond Bids – Discussion & Possible Action |
| 6:40 – 6:50 | Central Office Report |
| 6:50 – 6:55 | Principals/Director Updates |
| 6:55 – 7:00 | Other Business |
| 7:00 | Adjourn |

Annual Meeting: Monday, February 17, 2020, 7:00 pm

Budget Information Meeting: Monday, February 24, 2020, 6:00 pm

LNSU Board Orders dated 2.7.20:

Operating Account (incl. grant payments): \$154,758.39

Items of Note:

Grant Funded Purchases: \$53,991.53 Special Education Contracted Services: \$78,146.23

LNMUUSD Board Orders dated 2.7.20:

| Operating Account: | \$208,277.36 |
|---------------------------|--------------|
| LNSU PCard: | \$4,225.62 |
| JES Student Activities: | \$2,632.00 |
| HPES Student Activities: | \$0 |
| LUHS Student Activities: | \$9,046.55 |
| GMTCC Student Activities: | \$5,355.33 |
| Eden Student Activities: | \$54.50 |
| LUMS Student Activities: | \$852.97 |