

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

Monday, November 12, 2018, 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 October 22, 2018 Board Orders (see reverse)
6:10 – 6:25	Cyber Security Presentation
6:25 – 6:45	LNSU Support Staff Master Agreement, Possible Executive Session, Possible Ratification
6:45 – 6:55	Review FY'19 Budget Adjustment – Discussion & Possible Action
6:55 – 7:00	GMTCC Computer Bid – Discussion & Possible Action
7:00 – 7:05	Approve JES Long-term Substitute Hire Approve HPES Custodian Pay Rate
7:05 – 7:15	Central Office Report
7:15 – 7:25	Elementary Principal Updates
7:25 – 7:35	Middle School, High School and GMTCC Principal/Director Updates
7:35 – 7:40	Other Business
7:40	Adjourn

Next Board Meeting, Monday, November 26, 2018, GMTCC-CEC, 6:00 p.m.

LNSU Board Orders dated 11.02.18:

Operating Account:	\$366,658.09
Grant Account:	\$128,000.66
Food Service Account:	\$16,243.43

Items of Note:

SPED Tuition/Services:	\$324,471
Grant Payments to Schools:	\$113,623
Food Service Revenues to Schools:	\$16,243.43

LNMUUSD Board Orders dated 10/19/18:

Operating Account:	\$1,040,368.71
LNSU PCard:	\$19,482.90
GMTCC Student Activities:	\$4,004.23
LUHS Student Activities:	\$6,693.96
LUMS Student Activities:	\$793.49
HPES Student Activities:	\$4,928.06

Items of Note:

HPES Bond:	\$46,233.27
2 nd Quarter SU Assessment:	\$713,852.89

LNMUUSD Board Orders dated 11/2/18:

Operating Account:	\$168,775.71
LNSU PCard:	\$2,540.03
GMTCC Student Activities:	\$2,627.60
LUHS Student Activities:	\$852.74
LUMS Student Activities:	\$707.86
HPES Student Activities:	\$813.00