

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
APRIL 12, 2016 ~ REGULAR SESSION ~7:30 P.M.
AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

1. LES Invention Convention Winners

III. COMMUNICATION

1. Letter of Resignation

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

A. Approval of minutes

- | | |
|--|------------------------------|
| 1. Curriculum Subcommittee – 3/8/16 | 3. Regular Meeting – 3/8/16 |
| 2. Finance/Budget Subcommittee/
Physical Plant/Facilities Subcommittee – 3/8/16 | 4. Special Meeting – 3/21/16 |
| | 5. Budget Transfers |

VI. REPORTS OF COMMITTEES

- | | |
|---|---|
| 1. Finance/Budget Subcommittee | 6. Negotiations Subcommittee |
| 2. Communications Subcommittee | 7. Board Policy Subcommittee |
| 3. Curriculum Subcommittee | 8. Physical Plant/Facilities Subcommittee |
| 4. Transportation/Residency Subcommittee | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee | |

VII. ADMINISTRATORS' REPORTS

VIII. STUDENT REPRESENTATIVE'S REPORT

IX. REPORT OF SUPERINTENDENT

1. Enrollment
2. Food Service RFP update
3. Food Service Report
4. 2015-2016 Budget
5. 2016-2017 Budget

X. ACTION ITEMS

1. Accept Letter of Resignation
2. Approve Graduation Date
3. Approve 2016-2017 Special Education Rates for Tuition Students
4. Approve Non-renewal of One-Year Contracted Teacher
5. Approve V.F.D. Bid for LES and LMS
6. Approve Smartboards Bid

XI. NEW BUSINESS

1. First Reading of Policies:
 - Employment Checks
 - Alcohol, Tobacco and Drug-Free Workplace
 - Prohibition Against Smoking
 - Employee Use of the District's Computers Systems and Electronic Communications
 - Student Attendance and Truancy
 - Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair