

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
NOVEMBER 8, 2016 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. CELEBRATION OF EXCELLENCE**

1. CAPSS Award students
2. Chrome book

**III. BOARD REORGANIZATION**

1. Election of BOE Officers
2. Subcommittee Assignment Input Form distribution

**IV. COMMUNICATION**

1. Card from staff member
2. Letters of resignation

**V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

**VI. CONSENT AGENDA**

- A. Approval of minutes
  1. Communications Subcommittee – 10/11/16
  2. Policy Subcommittee – 10/11/16/16
  2. Regular Meeting – 10/11/16
  6. Budget Transfer

**VII. 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 | 10. VOAG Liaison Subcommittee               |

**VIII. ADMINISTRATORS' REPORTS**

**IX. STUDENT REPRESENTATIVE'S REPORT**

**X. REPORT OF SUPERINTENDENT**

1. Enrollment
2. Food Service Update
3. 2015-2016 Budget
4. 2016-2017 Budget
5. Verizon Cell Phone Tower Proposal
6. VOAG Building Committee

**XI. ACTION ITEMS**

1. Approve second reading of revised policy#4112.5 Employment Checks
2. Approve second reading of revised policy#5114 Student Discipline
3. Approve second reading of revised policy #5141.21 Administration of Student Medication in the Schools
4. Approve second reading of revised policy #5125 Confidentiality and Access to Education Records
5. Approve 2017 Meeting Dates

**XII. NEW BUSINESS**

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair