

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

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

1. Lyman Musical

III. COMMUNICATION

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

A. Approval of minutes

- | | |
|---|-------------------------------------|
| 1. Physical Plant/ Facilities Subcommittee – 2/9/16 | 4. Curriculum Subcommittee – 2/9/16 |
| 2. Finance/Budget Subcommittee – 2/9/16 | 5. Regular Meeting – 2/9/16 |
| 3. Goals/Strategic Planning – 2/9/16 | 6. Budget Transfer |

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 Update
3. 2015-2016 Budget
4. 2016-2017 Budget
5. Solar Initiatives
6. Speed Limit Signs
7. State Accountability System

X. ACTION ITEMS

1. Approve 2015-2016 Capital Projects
2. Approve 2016-2017 Capital Budget
3. Approve Bond List Projects

XI. NEW BUSINESS

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair