

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SEPTEMBER 10, 2019 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. INTRODUCTION OF NEW TEACHERS**
- III. COMMUNICATION**
 - 1. Letters 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. Physical Plant/Facilities Subcommittee Meeting – 8/8/19
 - 2. Finance/Budget Subcommittee Meeting – 8/13/19
 - 3. Policy Subcommittee Meeting – 8/13/19
 - 4. Communication/SP/Goals Subcommittee Meeting – 8/13/19
 - 5. BOE Regular Meeting – 8/13/19
 - 6. Policy Subcommittee Meeting – 8/27/19
 - 7. Communication/SP/Goals Subcommittee Meeting – 9/3/19
 - 8. Safety Subcommittee Meeting – 9/4/19
 - 9. Budget Transfers
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS' REPORTS**
- VIII. REPORT OF SUPERINTENDENT**
 - 1. Facilities Update
 - 2. Enrollment
 - 3. State Assessment Results
- IX. FINANCE REPORT**
 - 1. 2018-2019 Budget
 - 2. 2019-2020 Budget
- X. NEW BUSINESS**
 - 1. First Reading, Policy #1000 - Automatic External Defibrillators
 - 2. First Reading, Policy #1001 - Deadly Weapons or Firearms
 - 3. First Reading, Policy #2000 – Hold on Destruction of Records (Litigation)
 - 4. First Reading, Policy #2001 – Retention of Electronic Records and Information
 - 5. First Reading, Policy #2003 – Job Description – Superintendent of Schools
 - 6. First Reading, Policy #3001 – Disposal of Obsolete or Surplus Equipment or Material
 - 7. First Reading, Policy #3002 – Gifts, Grants and Bequests to the District
 - 8. First Reading, Policy #3003 – IDEA Fiscal Compliance
 - 9. Discuss revision to Board Calendar
- XI. ACTION ITEMS**
 - 1. Act on letters of resignation
 - 2. Act on out of state field trips
 - 3. Act on bids for pickup truck
 - 4. Act on increase in substitute pay
 - 5. Act on Second Reading, Policy #1002 - Green Cleaning Programs

6. Act on Second Reading, Policy #1003 - Non-Discrimination (Community)
7. Act on Second Reading, Policy #1004 - Pesticide Application on School Property
8. Act on Second Reading, Policy #1006 - Smoking
9. Act on Second Reading, Policy #1007 - Use of School Facilities
10. Act on Second Reading, Policy #1008 - Visitors
11. Act on Second Reading, Policy #1009 – Volunteers
12. Act on using non-lapsing account for energy repairs
13. Act on revised SIP request

XII. ADJOURNMENT

Submitted by,
Jason Nowosad, Chair

****Please note, this meeting will be livestreamed and recorded with access via the link below:**

<https://www.youtube.com/watch?v=ybfjDAs5g>