

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 14, 2017 ~ REGULAR SESSION ~7:30 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Letter of retirement

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

A. Approval of minutes

1. Finance / Budget Subcommittee – 1/10/17
2. Superintendent Evaluation Subcommittee – 1/10/17
4. Regular Meeting – 1/10/17
5. Finance/Budget Subcommittee – 1/18/17 (1)
6. Finance / Budget Subcommittee – 1/18/17 (2)
7. Finance / Budget Subcommittee – 1/27/17
8. Communication Subcommittee – 1/30/17
9. Budget Transfers

V. REPORTS OF COMMITTEES

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| 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 |

VI. ADMINISTRATORS' REPORTS

VII. STUDENT REPRESENTATIVE'S REPORT

VIII. REPORT OF SUPERINTENDENT

1. Solar Panel Project update
2. Enrollment
3. Food Service Update
4. 2016-2017 Budget
5. 2017-2018 Budget
6. 2017-2018 Capital Budgets
7. Strategic Plan Update

IX. ACTION ITEMS

1. Accept letter of retirement
2. Approve out of state field trip for Lyman Memorial Varsity Baseball Team
3. Approve bid for replacement of the retaining wall at Lebanon Elementary School.
4. Approve 2017- 2018 Capital Budget
5. Approve 2017-2018 Budget
6. Approve UConn ECE ASTE courses
7. Approve changes to the music curriculum

X. NEW BUSINESS

1. Discussion regarding Celebration of Excellence

XI. ITEMS FOR NEXT AGENDA

XII. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair