

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
AUGUST 8, 2017 ~ REGULAR SESSION ~7:30 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Letter of resignation

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

- A. Approval of minutes
 1. Regular Meeting – 7/11/17
 2. Budget Transfers

V. 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 |

VI. REPORT OF SUPERINTENDENT

1. New Hires
2. 2016-2017 Budget
3. 2017-2018 Budget
4. Update on solar projects
5. LES PTA volunteers/donation
6. Building Walk through

VII. DISCUSSION ITEMS

1. Homeschooled children
2. Rules of the Board

VIII. ACTION ITEMS

1. Accept letter of resignation
2. Approve changes to PPA for LES and LMS solar projects

IX. NEW BUSINESS

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair