

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
OCTOER 10, 2017 ~ REGULAR SESSION ~7:30 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

1. Teachers of the Year
2. Outgoing BOE Members

III. COMMUNICATION

1. Letters of resignation
2. Thank you letter

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

- A. Approval of minutes
1. VOAG Advisory Liaison Subcommittee – 9/12/17
 2. Regular Meeting –9/12//17
 3. Budget Transfers

VI. 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 |

VII. ADMINISTRATORS' REPORTS

VIII. STUDENT REPRESENTATIVE'S REPORT

IX. REPORT OF SUPERINTENDENT

1. Enrollment / Staffing
2. Food Service Report
3. 2017-2018 Budget
4. Update on traffic on RT 207 near Lebanon Middle School

X. ACTION ITEMS

1. Accept letters of resignation
2. Approve Out of State Field Trip at Lyman Memorial
3. Approve bid for Snow and Ice Control Services
4. Approve BOE participation in Farm Viability Group for greenhouse at Lebanon Middle School

XI. NEW BUSINESS

1. First Reading of revised policy #5540 School Lunch Charging

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair