

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
January 9, 2018 ~ 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. Curriculum Subcommittee – 12/12/17
    - 2. Budget/Finance Subcommittee – 12/12/17
    - 3. Regular Meeting – 12/12/17
  
- V. REPORTS OF COMMITTEES**
  
- VI. ADMINISTRATORS’ REPORTS**
  
- VII. STUDENT REPRESENTATIVE’S REPORT**
  
- VIII. REPORT OF SUPERINTENDENT**
  - 1. Food Service Presentation
  - 2. Solar Project
  - 3. RT 207 Traffic Study
  - 4. Title I Grant
  - 5. Farm Viability Grant
  
- IX. FINANCE REPORT**
  - 1. 2017-18 Budget
  - 2. 2018-19 Budget
  
- X. ACTION ITEMS**
  - 1. Act on Letter of resignation
  - 2. Election of Vice Chair
  - 3. Appointment of new Board member
  - 4. Act on 2018-2019 Capital accounts
  
- XI. NEW BUSINESS**
  - 1. Discuss process to select legal services
  
- XII. ITEMS FOR NEXT AGENDA**
  
- XIII. ADJOURNMENT**

Submitted by,  
Jason Nowosad, Chair