

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL CAFETERIA
FEBRUARY 13, 2018 ~ 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 – 1/9/18
 - 2. Curriculum Subcommittee – 1/9/18
 - 3. Superintendent Evaluation Subcommittee – 1/9/18
 - 4. Regular Meeting – 1/9/18
 - 5. Finance/Budget (1) – 1/18/18
 - 6. Finance / Budget (2) – 1/18/18
 - 7. Finance / Budget – 2/7/18
 - 5. Budget Transfers
- V. PERFORMANCE BY LES BAND STUDENTS**
- VI. REPORT ON LES STUDENT PARTICIPATION IN LEADERSHIP CONFERENCE AT THREE RIVERS COMMUNITY COLLEGE**
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS' REPORTS**
- IX. STUDENT REPRESENTATIVE'S REPORT**
- X. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Food Service Report
 - 3. Traffic signs for RT 207
 - 4. Oil Tank Replacement
 - 5. Agreement with Bozrah
- XI. FINANCE REPORT**
 - 1. 2017-2018 Budget
 - 2. 2018-2019 Budget
- XII. ACTION ITEMS**
 - 1. Act on Letter of Retirement
 - 2. Act on new Physical Education class at Lyman
 - 2. Act on 2018-2019 Budget
- XIII. NEW BUSINESS**
- XIV. EXECUTIVE SESSION**
 - 1. For the purpose of discussing security protocol

XV. ITEMS FOR NEXT AGENDA

XVI. ADJOURNMENT

Submitted by,
Jason Nowosad, Chair