

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
MARCH 13, 2018 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
  
- II. COMMUNICATION**
  - 1. Letters of Resignation
  - 2. 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 – 2/13/18
    - 2. Goals/SP/Communication Subcommittee – 2/13/18
    - 3. Policy Subcommittee – 2/13/18
    - 4. Curriculum Subcommittee – 2/13/18
    - 5. Regular Meeting – 2/13/18
    - 5. Budget Transfers
  
- V. REPORTS OF COMMITTEES**
  
- VI. ADMINISTRATORS’ REPORTS**
  
- VII. STUDENT REPRESENTATIVE’S REPORT**
  
- VIII. REPORT OF SUPERINTENDENT**
  - 1. Greenhouse Update
  - 2. School Safety
  - 3. Board of Ed Workshop
  
- IX. FINANCE REPORT**
  - 1. 2017-2018 Budget
  - 2. 2018-2019 Budget
  
- X. ACTION ITEMS**
  - 1. Act on Letters of Resignation
  - 2. Act on Letter of Retirement
  - 3. Election of Vice Chair
  - 4. Appointment of new Board member
  - 5. Act on replacement of window operators at Lyman Memorial High School
  - 6. Act on Tuition Agreement with Bozrah Board of Education
  - 7. Act on Out of State field trip
  
- XI. NEW BUSINESS**
  
- XII. ITEMS FOR NEXT AGENDA**
  
- XIII. ADJOURNMENT**

Submitted by,  
Jason Nowosad, Chair