

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MARCH 15, 2018 ~ SPECIAL SESSION ~7:30 P.M.**

SNOW DATE

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