

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
APRIL 10, 2018 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
  
- II. COMMUNICATION**
  - 1. Letter of Resignation
  - 2. Letter from Pond View Farm Excavating & Trucking, LLC
  
- 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 – 3/15/18
    - 2. Goals/SP/Communication Subcommittee – 3/15/18
    - 3. Policy Subcommittee – 3/15/18
    - 4. Physical Plant/Facilities Subcommittee – 3/15/18
    - 5. Regular Meeting – 3/15/18
    - 6. Special Meeting – 3/19/18
    - 7. Special Meeting – 3/28/18
    - 8. Finance / Budget Subcommittee – 4/2/18
    - 9. Special Meeting – 4/2/18
    - 8. Budget Transfers
  
- V. CELEBRATION OF EXCELLENCE**
  - 1. LES Invention Convention Students
  
- VI. REPORTS OF COMMITTEES**
  
- VII. ADMINISTRATORS’ REPORTS**
  
- VIII. STUDENT REPRESENTATIVE’S REPORT**
  
- IX. REPORT OF SUPERINTENDENT**
  - 1. Enrollment
  - 2. Free/Reduced Lunch
  - 3. Cell Tower Project Update
  - 4. Transportation Bid
  - 5. Snow/Ice Removal Bid
  - 6. Health Insurance Update
  
- X. FINANCE REPORT**
  - 1. 2017-2018 Budget
  
- XI. DISCUSS / ACT ON**
  - 1. Letter of Resignation
  - 2. 2018-2019 Special Education Rates for Tuition Students
  - 3. Copier/Service/Supplies Bid
  - 4. Staffing
  - 5. Anticipated Executive Session to discuss Superintendent job performance
  
- XII. NEW BUSINESS**
  
- XIII. ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,  
Jason Nowosad, Chair