

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
MAY 8, 2018 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. COMMUNICATION**
  1. Letter from The AG Science Team
  2. Letter from staff member
- 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 – 4/5/18
    2. Goals/Strategic Planning / Communication Subcommittee – 4/10/18
    3. Regular Meeting – 4/10/18
    4. Budget Transfers
- V. CELEBRATION OF EXCELLENCE**
  1. Governor’s Scholar Award Winner
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
  1. Enrollment
  2. Cell Tower Update
  3. Route 207 Traffic Update
  4. Annual Report
- X. FINANCE REPORT**
  1. 2017-2018 Budget
- XI. DISCUSS / ACT ON**
  1. Act on compliance with the Connecticut Nutrition Standards for the 2018-2019 School Year.
  2. Act on exclusion of selected food and beverage from the Connecticut Nutrition Standards for the 2018-2019 school year
  3. Act on Out of State Field Trip for Lyman Memorial
  4. Act on appointment of candidates to the Regional ASTE Agriculture Consulting Committee
  5. Act on copier bid
  6. Act on extension of Transportation contract
  7. Act on extension of Snow/Ice Removal contract
  8. Act on unaffiliated salaries for 2018-2019
  9. Act on request from staff member to take a semester sabbatical
- XII. NEW BUSINESS**
  1. First reading of new textbook: AP Government -Government in America: People, Politics and Policy
  2. First reading of new textbook : ECE - The Big Questions
  3. First reading of new Grade 7 Social Studies novel: Angel on the Square
  4. First reading of revised policy #5114 Student Discipline
  5. First reading of revised policy #9001 General Organization
  6. First reading of revised policy #9221 Filing Vacancies on the Board

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. ADJOURNMENT**

Submitted by,  
Jason Nowosad, Chair