

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
JUNE 12, 2018 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. COMMUNICATION**
  1. Letter of Resignation
- 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 – 5/3/18
    2. Budget / Finance Subcommittee – 5/8/18
    3. Policy Subcommittee – 5/8/18
    4. Physical Plant / Facilities – 5/8/18
    5. Regular Meeting – 5/8/18
    6. Special Meeting – 5/22/18
    7. Superintendent Evaluation Subcommittee – 6/6/18
    8. Budget / Finance Subcommittee – 6/6/18
    9. Budget Transfers
- V. CELEBRATION OF EXCELLENCE**
  1. Retirees
  2. Lyman Memorial and Lebanon Elementary Art Students
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS' REPORTS**
- VIII. STUDENT REPRESENTATIVE'S REPORT**
- IX. REPORT OF SUPERINTENDENT**
  1. Enrollment
  2. The Norwich Bully Busters
  3. LES Moving Up Ceremony – June 20 – 6:00 PM  
LMS Promotion Ceremony – June 21 – 6:00 PM  
Lyman Graduation – June 22 – 6:00 PM
- X. FINANCE REPORT**
  1. 2017-2018 Budget
- XI. DISCUSS**
  1. Discuss recording of BOE meetings
- XII. DISCUSS / ACT ON**
  1. Act on second reading of new textbook: AP Government -Government in America: People, Politics and Policy
  2. Act on second reading of new textbook : ECE - The Big Questions
  3. Act on second reading of new Grade 7 Social Studies novel: Angel on the Square
  4. Act on second reading of policy #5114 Student Discipline
  5. Act on second reading of policy #9001 General Organization
  6. Act on second reading of policy #9221 Filing Vacancies on the Board
  7. Act on Revised Teacher Evaluation Plan
  8. Act on request from staff member to take a semester sabbatical
  9. Act on Lyman painting bid
  10. Act on food service contract with Chartwells
  11. Act on Superintendent's contract
  12. Act on 2018-2019 Budget

**XIII. NEW BUSINESS**

**XIV. ITEMS FOR NEXT AGENDA**

**XV. ADJOURNMENT**

Submitted by,  
Jason Nowosad, Chair