

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

**SNOW DATE
REVISED 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
 - 8. Act on 2017-2018 School Calendar
- XI. NEW BUSINESS**
- XII. ITEMS FOR NEXT AGENDA**
- XIII. ADJOURNMENT**
Submitted by,
Jason Nowosad, Chair