

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
October 14, 2014 ~ REGULAR SESSION ~7:30 P.M.
AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Parks & Rec Donation Letter

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

A. Approval of minutes

1. Physical Plant/Facilities Subcommittee - 9/9/14
2. Regular Meeting – 9/9/14
3. Special Meeting (1) – 10/7/14
4. Special Meeting (2) – 10/7/14
5. Special Meeting (3) – 10/7/14

V. REPORTS OF COMMITTEES

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|---|---|
| 1. Finance/Budget Subcommittee | 6. Negotiations Subcommittee |
| 2. Communications Subcommittee | 7. Board Policy Subcommittee |
| 3. Curriculum Subcommittee | 8. Physical Plant/Facilities Subcommittee |
| 4. Transportation/Residency Subcommittee | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee | 10. Superintendent Search Subcommittee |

VI. ADMINISTRATORS' REPORTS

VII. REPORT OF SUPERINTENDENT

1. AP Scores
2. Bailey's Garden Update
3. Maintenance/Facilities Report
4. Enrollment
5. 2014-2015 Budget

VIII. ACTION ITEMS

DISCUSS AND ACT UPON

1. Approve second reading of policy #5540 School Lunch Charging
2. Accept the donation of the installation of Floor Sleeves for LMHS quality poles and net system from the Lebanon Park and Rec Department in the amount of \$3,649.00.

IX. NEW BUSINESS/ITEMS FOR NEXT AGENDA

X. ADJOURNMENT

Submitted by,
Stephen Nelson, Chair