# LEBANON BOARD OF EDUCATION LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER November 18, 2014 ~ REGULAR SESSION ~7:30 P.M. AGENDA

# I. CALL TO ORDER

Pledge of Allegiance

# II. BOARD REORGANIZATION

- 1. Election of BOE Officers
- 2. Subcommittee Assignment Input Form distribution

# III. CELEBRATION OF EXCELLENCE

#### IV. COMMUNICATION

- 1. Letter of Retirement
- 2. Thank you letter

# V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

# VI. CONSENT AGENDA

- A. Approval of minutes
- 1. Superintendent Search Subcommittee 10/14/14
- 2. Regular Meeting -10/14/14
- 3. Superintendent Search Subcommittee 10/21/14

#### VII. REPORTS OF COMMITTEES

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

# VIII. ADMINISTRATORS' REPORTS/ STUDENT REPRESENTATIVE'S REPORT

# IX. REPORT OF SUPERINTENDENT

- 1. Speed Limit Signs
- 2. NEASC Preliminary Report
- 3. Enrollment
- 4. 2014-2015 Budget

#### X. ACTION ITEMS

# DISCUSS AND ACT UPON

- 1. Accept Letter of Retirement
- 2. Approve first reading of revised policy #5115 Physical Activity and Student Discipline
- 3. Approve 2015 Meeting Dates
- 4. Approve LES Report cards, Grades 1-4
- 5. Appoint Superintendent Search Firm

#### XI. NEW BUSINESS/ITEMS FOR NEXT AGENDA

# XII. ADJOURNMENT

Submitted by,

Stephen Nelson, Chair