

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
February 7, 2012 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**
- III. COMMUNICATION**
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9300**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA/DISCUSS AND ACT UPON**
 - A. Approval of minutes
 - 1. Regular Meeting – 1/24/12
Special Meeting – 1/25/12, Special Meeting 1/31/12
- VI. REPORTS OF COMMITTEES**
 - 1. Physical Plant/Facilities Subcommittee
 - 2. Policy Subcommittee
- VII. STUDENT REPRESENTATIVE’S REPORT / ADMINISTRATORS’ REPORTS** 1
- VIII. REPORT OF SUPERINTENDENT/DISCUSS AND ACT UPON**
 - 1. Parent request for out of district tuition
 - 2. Windham High School Exchange Partnership
 - 3. Wind Turbine
 - 4. 2012-2013 School Calendar 2
 - 5. Enrollment 3
 - 6. 2011-2012 Budget 4
 - 7. 2012-2013 Proposed Budget
 - 8. 2012-2013 Capital Budget
- IX. ACTION ITEMS**
DISCUSS AND ACT UPON
 - 1. Approve second reading of new policies:
 - #1250 Visitors
 - #3511 Section 504 of the Rehabilitation Act of 1973
 - #3520.10 Parental Access to Instructional Material
 - #9110 Oath of Office
 - #9221 Filling Vacancies on the Board
 - #9222 Removal of Board Officers
 - #9270 Conflict of Interest
 - #9321 Time, Place and Notice of Meetings
 - #9322 Public Meetings and Executive Session
 - #9323 Construction and Posting of Agenda
 - #9324 Meeting Conduct
 - #9326 Minutes
 - 2. Approve out of state field trip for Lebanon Elementary School 5
 - 3. Approve parent request for out of district tuition

4. Approve 2012-2013 Proposed School Calendar
5. Approve 2012-2013 Proposed Budget
6. Approve 2012-2013 Capital Budget

X. EXECUTIVE SESSION TO DISCUSS

1. Personnel matter for possible appointment of Director of Special Services
2. Discussion of strategy re: pending litigation claim; Schoeber v. Lebanon BOE, FIC 2011-471

XI. NEW BUSINESS/ITEMS FOR NEXT AGENDA

XII. ADJOURNMENT

Submitted by,
Melissa Hofmann, Chair