

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL CAFETERIA
DECEMBER 13, 2016 ~ REGULAR SESSION ~7:30 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

1. Class S State Champion Teams
2. All-State Athletes
3. Coaches of the Year

III. COMMUNICATION

1. Letters of resignation

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

- A. Approval of minutes
1. Finance Subcommittee – 11/8/16
 2. Physical Plant/ Facilities Subcommittee – 11/8/16
 3. Regular Meeting – 11/8/16
 4. Physical Plant/ Facilities and Curriculum Subcommittees – 11/29/16
 6. Budget Transfer

VI. 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. VOAG Liaison Subcommittee |

VII. ADMINISTRATORS' REPORTS

VIII. STUDENT REPRESENTATIVE'S REPORT

IX. REPORT OF SUPERINTENDENT

1. Presentation by First Selectman on Verizon Cell Tower
2. Enrollment
3. Food Service Update
4. 2015-2016 Budget
5. 2016-2017 Budget
6. Substitutes
7. April 2017 Meeting Date

X. ACTION ITEMS

1. Accept letters of resignation
2. Approve out of state field trip
3. Approve 2017-2018 School Calendar
4. Approve use of school property for cell tower project

XI. NEW BUSINESS

- First Reading of revised policies:
- Wellness
 - Graduation Requirements

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair