

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
OCTOBER 11, 2016 ~ REGULAR SESSION ~7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**  
1. Recognition of faculty member by American Legion
- III. COMMUNICATION**  
1. Letters from Board of Finance
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**  
A. Approval of minutes  
1. Communications Subcommittee – 9/13/16  
2. Physical Plant / Facilities Subcommittee 9/13/16  
2. Regular Meeting – 9/13/16  
6. Budget Transfer
- VI. 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. VOAG Liaison Subcommittee
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**  
1. Enrollment  
2. Food Service Update  
3. 2015-2016 Budget  
4. 2016-2017 Budget  
5. Strategic Plan Update  
6. State Test Data Report  
7. Power School – Parent Portal Presentation
- X. EXECUTIVE SESSION**  
1. Discuss Lebanon Education Association 2017-2020 Contract  
2. Discuss Lebanon Administrators Association 2017-2020 Contract
- XI. ACTION ITEMS**  
1. Approve out of state field trips for Lyman Memorial High School  
2. Authorize Superintendent to sign tuition contract with Sprague Public Schools upon Sprague Board of Education approval  
3. Approve Lebanon Education Association 2017-2020 Contract  
4. Approve Lebanon Administrators Association 2017-2020 Contract
- XII. NEW BUSINESS**  
1. First Reading of Revised Policies:  
  - Administration of Student Medications in the Schools
  - Student Discipline
  - Employment Checks
  - Confidentiality and Access to Education Records

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair