

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
AUGUST 9, 2016 ~ REGULAR SESSION ~7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. COMMUNICATION**
1. Letters of Resignation
- 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 – 7/12/16
2. VOAG Liaison Subcommittee - 7/12/16
3. Curriculum Subcommittee – 7/12/16
4. Regular Meeting – 7/12/16
5. Special Meeting – 7/25/16
6. Budget Transfer
- V. REPORTS OF COMMITTEES**
- | | |
|---|---|
| 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 |
- VI. REPORT OF SUPERINTENDENT**
1. New Hires
2. Calendar Dates
3. 2015-2016 Budget
4. 2016-2017 Budget
- VII. ACTION ITEMS**
1. Approve adoption of new textbook: *American History Beginnings Through Reconstruction* for Lebanon Middle School Grade 8
2. Approve adoption of new textbook: *Sports and Entertainment Marketing* for Lyman Memorial High School\
3. Accept Letters of Resignation
- VIII. NEW BUSINESS**
- IX. ITEMS FOR NEXT AGENDA**
- X. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair