

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MARCH 10, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. COMMUNICATION**
 - 1. Letter of resignation
- III. LMHS MUSICAL PERFORMANCE**
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Enrollment/Communication/Goals Subcommittee Meeting – 02/04/2020
 - 2. LBOE Special Meeting – 02/07/2020
 - 3. Strategic Plan/Curriculum Subcommittee Meeting – 02/11/2020
 - 4. Finance/Facilities Subcommittee Meeting – 02/11/2020
 - 5. Enrollment/Communication/Goals Subcommittee Meeting – 02/11/2020
 - 6. LBOE Regular Meeting – 02/11/2020
 - 7. Strategic Plan/Curriculum Subcommittee Meeting – 02/25/2020
 - 8. Safety & Security Subcommittee Meeting – 02/25/2020
 - 9. Finance/Facilities Subcommittee Meeting – 02/25/2020
 - 10. LBOE Special Meeting – 02/27/2020
 - 11. Budget Transfers
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Food Service Update
 - 3. COVID-19
- X. FINANCE REPORT**
 - 1. 2019-2020 Budget
 - 2. 2020-2021 Budget
- XI. ACTION ITEMS**
 - 1. Act on letter of resignation
 - 2. Act on Second Reading, Policy #1006 – Prohibition Against Smoking
 - 3. Act on compliance with the Connecticut Nutrition Standards for the 2020 -2021 school year
 - 4. Act on exclusion of selected foods from the Connecticut Nutrition Standards and selected beverages from Section 10-221q of the Connecticut General Statutes for the 2020-2021 school year
- XII. ITEMS FOR NEXT AGENDA**
- XIII. ADJOURNMENT**

Submitted by,
Bill Meese, Chairman

**Please note, this meeting will be livestreamed and recorded with access via the link below:
<https://www.youtube.com/watch?v=hr0lN8iAIDI>