

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL CAFETERIA
JANUARY 14, 2020 ~ REGULAR MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. COMMUNICATION**
 1. Thank you note
 2. Letter of Retirement
- III. RECOGNITION**
 1. LMHS Fall All-State Athletes, Volleyball State Champions, Girls Soccer Division Champions
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 1. Safety & Security Subcommittee – 12/06/19
 2. Enrollment/Communications/Goals Subcommittee – 12/10/19
 3. Finance/Facilities Subcommittee – 12/10/19
 4. Strategic Plan/Curriculum Subcommittee – 12/10/19
 5. LBOE Regular Meeting – 12/10/19
 6. Finance/Facilities Subcommittee – 12/19/19
 7. Safety & Security Subcommittee – 01/07/20
 8. Finance/Facilities Subcommittee – 01/07/20
 9. Strategic Plan/Curriculum Subcommittee – 01/07/20
 10. Superintendent’s Evaluation Subcommittee – 01/07/20
 11. Budget Transfers
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
 1. Enrollment
 2. NESDEC Enrollment Projections
 3. Exit Interviews
- X. SCHOOL STRATEGIC PLANS PRESENTATION**
- XI. FINANCE REPORT**
 1. 2019-2020 Budget
 2. 2020-2021 Budget
- XII. DISCUSSION ITEMS**
 1. Posting entire Board Meeting Packet
- XIII. NEW BUSINESS**
 1. First Reading of new textbooks for CCP Manufacturing course at LMHS:
 - a. Print Reading for Industry
 - b. Mathematics for Machine Technology
 - c. Interpreting Engineering Drawings
 - d. Precision Machining Technology

XIV. ACTION ITEMS

1. Act on Letter of Retirement
2. Act on Security Camera Bids
3. Act on 2020-2021 School Calendar
4. Act on 2020-2021 Capital Budget Requests

XV. ITEMS FOR NEXT AGENDA

XVI. EXECUTIVE SESSION

1. For the purpose of safety and security planning
2. For the purpose of reviewing the Superintendent's mid-year evaluation

XVII. ADJOURNMENT

Submitted by,
Bill Meese, Chair

**Please note, this meeting will be livestreamed and recorded with access via the link below:
<https://www.youtube.com/watch?v=iPemUY8vggho>