

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL CAFETERIA\*  
DECEMBER 8, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

*\*Please note, masks are required to be worn*

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. COMMUNICATION**
  1. Letter of Retirement
  2. Letters of Resignation
  3. Letter from Administrator
- III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- IV. CONSENT AGENDA**
  - A. Approval of minutes
    1. Finance/Facilities Subcommittee Meeting, Revised – 10/13/2020
    2. Strategic Plan/Curriculum Subcommittee Meeting – 11/10/2020
    3. Finance/Facilities Subcommittee Meeting – 11/10/2020
    4. LBOE Regular Meeting – 11/10/2020
    5. LBOE Special Meeting – 11/19/2020
    6. Budget Transfers
- V. STUDENT REPRESENTATIVE’S REPORT**
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS’ REPORTS**
- VIII. REPORT OF SUPERINTENDENT**
  1. Enrollment
  2. School Updates Re: COVID-19
- IX. FINANCE REPORT**
  1. 2020-2021 Budget
  2. COVID-19 Relief Funds
  3. 2021-2022 Budget
- X. DISCUSSION**
  1. Review 7<sup>th</sup> grade schedule
- XI. ACTION ITEMS**
  1. Act on Letter of Retirement
  2. Act on Letters of Resignation
  3. Act on request from Administrator for payment of unused vacation time
  4. Act on 2021-2022 Calendar
  5. Act on FTE increase for 7<sup>th</sup> Grade Science position
- XII. ANTICIPATED EXECUTIVE SESSION**
  1. For the purpose of reviewing Secretary Contract negotiations
  2. For the purpose of reviewing a Memorandum of Agreement with the LEA
- XIII. ACTION ITEM**
  1. Act on Contract with the Lebanon Educational Secretaries
  2. Act on Memorandum of Agreement with the LEA

**XIV. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of reviewing the Interim Superintendent Contract

**XV. ACTION ITEM**

1. Act on Contract with the Interim Superintendent
2. Act on resignation date for Current Superintendent

**XVI. ITEMS FOR NEXT AGENDA**

**XVII. ADJOURNMENT**

Submitted by,  
Sarah Haynes, Chairperson

\*\*Please note, this meeting will be livestreamed and recorded with access via the link below:

<https://youtu.be/YkhUKiv5SFY>

***Lebanon Board of Education 2020-2021 Goals***

- 1. Lebanon Public Schools will elevate academic standards for all students and educators; bringing our district ahead of the curve by providing the highest quality of education possible and promoting readiness for all avenues after graduation.*
- 2. Lebanon Public Schools will promote a positive school climate within a safe and secure environment.*
- 3. Lebanon Public Schools will cultivate effective, accountable leaders who strive for excellence and equity for all.*
- 4. Lebanon Public Schools will prepare a fiscally responsible budget while balancing its objectives with the needs of our community.*