

**LEBANON BOARD OF EDUCATION
HELD VIA TELECONFERENCE
MAY 13, 2020 ~ SPECIAL MEETING ~ 7:00 P.M.**

AGENDA

*Revised 5/12/2020

- I. CALL TO ORDER**
- II. COMMUNICATION**
 1. Letter of Resignation
 2. Letter of Retirement
 3. Letters from LEA
- III. RECOGNITION**
 1. LES Invention Convention Winners
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 1. LBOE Regular Meeting – 04/07/2020
 2. Finance/Facilities Subcommittee Meeting – 04/23/2020
 3. Strategic Plan/Curriculum Subcommittee Meeting – 04/29/2020
 4. Finance/Facilities Subcommittee Meeting – 05/07/2020
 5. Budget Transfer
- VI. REPORTS OF COMMITTEES**
- VII. STUDENT REPRESENTATIVE’S REPORT**
- VIII. REPORT OF SUPERINTENDENT**
 1. Enrollment
 2. COVID-19 Update
 3. Distance Learning Plan
- IX. FINANCE REPORT**
 1. 2019-2020 Budget
 2. 2020-2021 Budget
- X. ACTION ITEMS**
 1. Act on letter of resignation
 2. Act on letter of retirement
 3. Act on re-opening VERIP
 4. Act on M&J Contract Amendment
 5. Act on request from Bozrah Superintendent
 6. Act on increase to asbestos tile replacement at LMS, not to exceed \$48,000 total cost
 7. Act on school meal cost increase
 8. Act on food service contract renewal
- XI. ITEMS FOR NEXT AGENDA**
- XII. ANTICIPATED EXECUTIVE SESSION**
 1. For the purpose of discussing the Superintendent’s Evaluation
- XIII. ADJOURNMENT**

Submitted by,
Bill Meese, Chair

**Please note, this meeting will be held as a teleconference and recorded via Google Meet.
To join by phone, dial 1-402-628-0147 (PIN: 781505271)