

**LEBANON BOARD OF EDUCATION  
HELD VIA TELECONFERENCE  
JUNE 9, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. COMMUNICATION**
  - 1. Letter of Resignation
  - 2. Letter of Retirement
- III. ELECTION OF VICE-CHAIR**
- IV. RECOGNITION**
  - 1. District Retirees
- V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes
- VI. CONSENT AGENDA**
  - A. Approval of minutes
    - 1. Finance/Facilities Subcommittee Meeting – 05/13/2020
    - 2. LBOE Special Meeting – 05/13/2020
    - 3. Superintendent’s Evaluation Subcommittee Meeting – 05/19/2020
    - 4. Superintendent’s Evaluation Subcommittee Meeting – 05/26/2020
    - 5. Budget Transfers
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS’ REPORTS**
- IX. STUDENT REPRESENTATIVE’S REPORT**
- X. REPORT OF SUPERINTENDENT**
  - 1. Enrollment
  - 2. COVID-19 Update
  - 3. 4<sup>th</sup> Grade Moving Up, 8<sup>th</sup> Grade Promotion, 12<sup>th</sup> Grade Graduation Ceremonies
  - 4. Food Service Update
  - 5. Donation from Neighbors Helping Neighbors
- XI. FINANCE REPORT**
  - 1. 2019-2020 Budget
  - 2. 2020-2021 Budget
- XII. ACTION ITEMS**
  - 1. Act on letter of retirement
  - 2. Act on 2020-2021 unaffiliated staff salaries
  - 3. Act on LMHS painting bid
  - 4. Act on school meal cost increase
  - 5. Act on food service contract renewal
  - 6. Act on purchase of iPads
- XIII. ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,  
Sarah Haynes, Chairperson

\*\*Please note, this meeting will be held as a teleconference and recorded via Google Meet.  
To join by phone, dial 1-352-608-0086 (PIN: 173631131)