

**LEBANON BOARD OF EDUCATION
HELD VIA TELECONFERENCE
JULY 14, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. COMMUNICATION**
 - 1. Letters of Resignation
- III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes
- IV. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Enrollment/Communication/Goals Subcommittee Meeting – 06/09/2020
 - 2. Finance/Facilities Subcommittee Meeting – 06/09/2020
 - 3. LBOE Regular Meeting – 06/09/2020
 - 4. Superintendent’s Evaluation Subcommittee Meeting – 06/15/2020
 - 5. LBOE Special Meeting – 06/18/2020
 - 6. LBOE Special Meeting – 06/29/2020
 - 7. LBOE Special Meeting – 06/30/2020
 - 8. Finance/Facilities Subcommittee Meeting – 07/07/2020
 - 9. Budget Transfers
- V. REPORTS OF COMMITTEES**
- VI. REPORT OF SUPERINTENDENT**
 - 1. New Hires
 - 2. Exit Interviews from staff members
 - 3. Reopening schools
- VII. FINANCE REPORT**
 - 1. 2019-2020 Budget
 - 2. 2020-2021 Budget
- VIII. ACTION ITEMS**
 - 1. Act on letters of resignation
 - 2. Act on 2020-2021 BOE Goals
 - 3. Act on vacation time payout for departing administrator
 - 4. Act on 2020-2021 unaffiliated staff salaries
 - 5. Act on LMHS Fuel Oil Tank bid
 - 6. Act on change order for tennis court project
 - 7. Act on final Capital Projects for 2020-2021 school year
 - 8. Act on CABA Membership
- IX. ANTICIPATED EXECUTIVE SESSION**
 - 1. For the purpose of discussing the Superintendent’s Evaluation
- X. ITEMS FOR NEXT AGENDA**
- XI. 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 1 662-506-2334 (PIN: 269387291)