

**BOARD OF EDUCATION REGULAR MEETING AGENDA
JANUARY 14, 2008**

- I. Opening of Meeting
 - Call to Order by Board Chair
 - Pledge of Allegiance
 - Moment of Silence
- II. Approval of Agenda and/or Additions to the Agenda
- III. Recognitions:
 - School Board Appreciation Week (January 20-26, 2008)
- IV. Consent Agenda
 - A. Approval of minutes from previous meeting (November 19, 2007)
 - B. Personnel Update (Classified/Professional Personnel Reports)
 - Leaves: Lynn Dedman (Sam Houston Elementary); Kim King (Sam Houston Elementary); Andrea Lea (Sam Houston Elementary)
 - Retirements: None
 - Resignations: Laura Black (Central Office); Ami Fry (Byars Dowdy Elementary)
- V. New Business Requiring Action by the Board
 - A. Approval of Tobacco-Free Schools Policy (First Reading)
 - B. Approval of Memorandum of Agreement for Contractor/Vendor/Corporation
 - C. Renewal of ENA Services, L.L.C., Services Contract (for Connectivity, Voice, and Supporting Services)
 - D. Resolution 07-08-01 in Support of HB 9, Proposed Legislation to use Excess Lottery Funds for School Construction (Request by Representative Susan Lynn)
 - E. Resolution 07-08-02 that Requests the Election Commission of Wilson County to call an Election for one Position for the LSSD Board of Education
 - F. Resolution to Consider Refunding of Certain Outstanding Bond Issues of the District
- VI. Reports/Information
 - A. Tobacco-Free Schools Procedures for Employees
 - B. Guidelines for Educator Evaluation and Professional Growth
 - C. LEAP Increased Funds Update (Jeanne Ray and Connie Gray)
 - D. Monthly Attendance Report
 - E. Enrollment Update
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting