

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

**BOARD OF EDUCATION REGULAR MEETING AGENDA
NOVEMBER 10, 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. Consent Agenda
 - A. Approval of minutes from previous board meeting (October 20, 2008)
 - B. Personnel Update
 - Leaves: Deanna Rogers (Sam Houston Elementary)
 - Retirements: NA
 - Resignations: NA
- IV. New Business Requiring Action by the Board
 - A. Approval of Receipt of \$27,895.15 for High Cost Students from the DOE to be expended through the Special Education line item# 72220 499
 - B. Discussion and Possible Approval of Non-certified Insurance Proposal
- V. Reports/Information
 - A. LSSD Executive Summary of 2008 Report Card Data
 - B. STARS Grant Report
 - C. Operations Report by Randall Hutto
- VI. Any Other Business That May Properly Come Before the Board of Education
- VII. Adjournment of Meeting