

LEBANON SPECIAL SCHOOL DISTRICT

“Committed to a Community of Excellence”

BOARD OF EDUCATION REGULAR MEETING AGENDA

JULY 28, 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
 - Lebanon Special School District – 2007 United Way Bronze Award Recipient
 - New/Transferred Administrators: Chip Bevis, Becky Kegley, Lorie Blackburn, Beth Allison, Randy Sampson
- IV. Consent Agenda
 - A. Approval of minutes from previous two board meetings (June 9 and 27, 2008)
 - B. Personnel Update
 - Leaves: NA
 - Retirements: NA
 - Resignations: Tonya Flory (CF); Joyce Jones (WJB); Vivian Krajewski (SH); Carey Miller (CHUE); Kathy Vantrease (CF)
- V. New Business Requiring Action by the Board
 - A. Consideration of Amendments to Director of Schools’ Current Contract including, but not limited to, a Contract Extension
 - B. Approval of LSSD 2008-2009 Budget and Proposed Salary Schedule
 - C. Approval of SACC Guidelines Modifications
 - D. Approval of School Support Organizations Agreements, including Fundraiser Proposal
 - E. Approval of Food Service Vendors
 - F. Discussion of and Possible Change in Breakfast/Lunch Prices for 2008-2009
 - G. Approval of Revision of Food Procurement Policy
 - H. Approval of TNRMT Intergovernmental Agreement
 - I. Discussion of and Possible Approval of Changes to Fieldtrip Policy/Procedures
 - J. Approval of Instant Messaging System Purchase and Implementation
 - K. Approval of Bid Awards (Paper, Waste, Chemicals, Byars Dowdy Doors, Substitutes)
 - L. Approval of WJB Overnight Fieldtrip to Tremont
- VI. Reports/Information
 - A. Director of Schools Evaluation for 2007-2008 Summary
 - B. Professional Personnel Report
 - C. Classified Personnel Report
 - D. Enrollment Update
 - E. Operations Report by Randall Hutto (Wilson Bank & Trust Sign Donated to WJB)
 - F. Maintenance Report by Jerry England
 - G. Building Report by Darlene Johnson
 - H. Title II A, Teacher Quality, Accountability Results
 - I. Award of “Fresh Fruit and Vegetable Program” for Sam Houston Elementary
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting