

LEBANON SPECIAL SCHOOL DISTRICT

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*“Committed to a Community of Excellence”*

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**AUGUST 11, 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
  - Cleanest School Award Winners: WJB Custodial Staff including Andrea Corder, Judy Dowell, Wayne Seay, Brenda Ashford, and Emmet Moore
  - Melba Carr, 8<sup>th</sup> Grade Science Teacher at WJB, for a First Place Prize for Honeywell and the National Center for Missing & Exploited Children’s Third Annual “Got 2B Safe!” Awards Program
  - 2008 Litter Grant Program Winners: Castle Heights Upper Elementary (First Place) and Coles Ferry Elementary (Second Place)
  
- IV. Consent Agenda
  - A. Approval of minutes from previous board meeting (July 28, 2008)
  - B. Personnel Update
    - Leaves: NA
    - Retirements: NA
    - Resignations: NA
  
- V. New Business Requiring Action by the Board
  - A. Approval of SACC Leave Policy Revision
  
- VI. Reports/Information
  - A. Professional Personnel Report
  - B. Classified Personnel Report
  - C. Enrollment Update
  - D. Operations Report by Randall Hutto
  
- VII. Any Other Business That May Properly Come Before the Board of Education
  
- VIII. Adjournment of Meeting