

LEBANON SPECIAL SCHOOL DISTRICT

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*“Committed to a Community of Excellence”*

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**NOVEMBER 2, 2009**

- 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: 911 Student Presentation by Walter J. Baird Middle School EXTEND
- IV. Consent Agenda
  - A. Approval of minutes from previous board meeting (September 21, 2009)
  - B. Personnel Update
    - Leaves: Rachel Desimone (Sam Houston Elementary)
    - Retirements: NA
    - Resignations: NA
- V. New Business Requiring Action by the Board
  - A. Approval of Annual Review of Board Policies Sections B & C
  - B. Approval of Report of School System/School Compliance (Based Upon State Statutes and State Board Rules for Approval of Schools)
  - C. Approval of Jr. Beta Cub State Convention, November 23-24, at Opryland Hotel in Nashville
  - D. Discussion and Possible Action on Van Purchase
  - E. Discussion and Possible Approval of Architect for New School Construction Project
- VI. Reports/Information
  - Enrollment Update
  - Professional and Classified Personnel Report
  - Presentation of Changes in 2009 School Report Cards
  - Operations Report
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting