

LEBANON SPECIAL SCHOOL DISTRICT

*"Committed to a Community of Excellence"*

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**APRIL 13, 2009**

- I. Opening of Meeting
  - Call to Order by Board Chair
  - Pledge of Allegiance
  - Moment of Silence
- II. Recognitions:
  - Middle Tennessee ELL Teacher of the Year: Debra Vaughn
- III. Approval of Agenda and/or Additions to the Agenda
- IV. Consent Agenda
  - A. Approval of minutes from previous board meeting (February 9, 2009 and March 9, 2009)
  - B. Personnel Update
    - Leaves: NA
    - Retirements: Mary Winston (WJB)
    - Resignations: Sheri Hale (Education Specialist)
- V. New Business Requiring Action by the Board
  - A. Approval of the Recommendation to Grant Tenure to the following teachers:
    - Byars Dowdy Elementary: Tabitha Bird, Mary Neil Estes, Tracy Tipton, Anna Jackson, Tomekia Marshall, Justine Lewis
    - Coles Ferry Elementary: Amanda Bundy, Amanda Morrical, Melinda Williams
    - Sam Houston Elementary: Rachel Desimone, Natalie Trice
    - Castle Heights Upper Elementary: Shelia Fellers, Katrina Smith
    - Walter J. Baird Middle: Melinda Bone, Eloyce Brown, Kali McCubbin, Marcie Polk, Nachel Tenbarga
  - B. Approval of Future Problem Solving State Bowl Overnight Fieldtrip (April 17-18, 2009)
  - C. Approval of Tremont Overnight Fieldtrip (WJB – Spring of 2010)
  - D. Approval of 2010-2011 School Year Calendar
  - E. Approval of Science Adoption Budget for Early Purchasing
  - F. Approval of ARRA Stimulus Expenditure: Purchase of SuccessMaker Software for District Use (\$191,970.00)
- VI. Reports/Information
  - A. ARRA Stimulus Update
  - B. AdvancED Quality Assurance Review Team Report
  - C. Employee Transfer Procedure for 2009-2010 (aligns with Board Policy DBA)
  - D. Monthly Attendance Report
  - E. Information on Application for 21<sup>st</sup> Century Grant
  - F. Randall Hutto Operations Report:
    - Proposal for Energy Efficient Schools (Submitted to Commissioner of Education)
    - "Going Green" Initiative
    - Cafeteria Report
    - Recoating of Walter J. Baird Roof
    - Roofing Project at Coles Ferry Elementary
    - Bids for Seal Coating of Parking Lots
    - Sewer Line at Sam Houston Elementary
    - Budget Revenues Update
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting