

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

BOARD OF EDUCATION REGULAR MEETING AGENDA

JUNE 15, 2009

- I. Opening of Meeting
 - Call to Order by Board Chair
 - Pledge of Allegiance
 - Moment of Silence
- II. Recognitions:
- III. Approval of Agenda and/or Additions to the Agenda
- IV. Consent Agenda
 - A. Approval of minutes from previous board meetings (March 9, 2009 and May 11, 2009)
 - B. Personnel Update
 - Leaves: Mandi Walden (CF); Brandy Baskin (CHUE)
 - Retirements: Pat Conatser (SH)
 - Resignations: Allison Diandra (CF); Leigh Hall (CF)
- V. New Business Requiring Action by the Board
 - A. Approval of the Lebanon Special School District Schools' Activity Funds for 2006-2007
 - B. Approval of the Lebanon Special School District Schools' Activity Funds for 2007-2008
 - C. Approval of 2009-2010 Proposals for School Fundraisers
 - D. Approval of Special Education Surplus Items
 - E. Approval of Revision to Board Policy EE (First Reading)
 - F. Approval of EAH Heat Index Board Policy (First Reading)
 - G. Approval of School Nutrition Program Grant for \$11,600 from the American Recovery and Reinvestment Act of 2009
- VI. Reports/Information
 - A. PTO End of Year Reports
 - B. Loss/Run Workers Comp End of Year Report
 - C. Family Resource Center Annual Report
 - D. School Health Annual Report 2008-2009
 - E. Youth Drug & Violence Prevention Grant Report
 - F. Attendance Report for 2008-2009
 - G. Personnel Report for 2009-2010
 - H. Update on Status of Legislative Resolutions for Proposed New School Construction
 - I. Operations Report
 - J. SACC End-of-the-Year Project Lucas Highlights
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting