

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

BOARD OF EDUCATION REGULAR MEETING AGENDA

AUGUST 31, 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:
 - Cleanest School Award Winner, Walter J. Baird Middle School
 - Bus Driver Appreciation Day, September 17, 2009
- IV. Consent Agenda
 - A. Approval of minutes from previous board meeting (July 27, 2009)
 - B. Personnel Update
 - Leaves: Melissa K. Sewell (Byars Dowdy Elementary); Kristen Allen (Byars Dowdy Elementary)
 - Retirements: NA
 - Resignations: Lisa Williams (Walter J. Baird Middle School); Amanda Morrical (Coles Ferry Elementary)
- V. New Business Requiring Action by the Board
 - A. Approval of Revision to EH Student Fees and Fines Board Policy (Second Reading)
 - B. Approval of School Support Organizations Agreements
 - C. Approval of Resolution to Transfer Funds From General Purpose School Funds to Federal Projects Fund for Fiscal Year Ending June 30, 2010
 - D. Approval of Title IV Budget Amendment in the Amount of \$1,910
- VI. Reports/Information
 - A. Director of Schools Evaluation for 2008-2009 Summary
 - B. Enrollment Report for 2009-2010
 - C. Student Transfer Report for 2009-2010
 - D. Professional Personnel Report
 - E. Classified Personnel Report
 - F. Continuous Improvement Report & Human Resource Protocol
 - G. Update on RFP Process for Construction Manager and Architect
 - H. Operations Report by Randall Hutto
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting