

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 21, 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:
 - Custodians Appreciation Day, October 15, 2009
- IV. Consent Agenda
 - A. Approval of minutes from previous board meeting (August 31, 2009)
 - B. Personnel Update
 - Leaves: NA
 - Retirements: NA
 - Resignations: NA
- V. New Business Requiring Action by the Board
 - A. Approval of Receipt of Project LUCAS funds in the Amount of \$157,500
 - B. Approval of Textbook Certificate of Compliance with TCA 49-3-310(4)(A)
 - C. Approval of Special Education General Purpose Budget Amendment Due to Change of Stimulus Guidelines
 - D. Approval to Bid:
 - Widening of the Entrance to Coles Ferry Elementary School
 - Paving of Areas on West End of Walter J. Baird Middle School
 - E. Approval to Bid (Utilizing Energy Efficiency Stimulus Funds):
 - Changing All Existing Lighting into T5s
 - Occupancy Sensors in Each Classroom
 - Parking Lot Lighting for Two New Lots
- VI. Reports/Information
 - A. Enrollment Report for 2009-2010
 - B. Professional and Classified Personnel Report
 - C. Discussion of Architect & Construction Manager Proposals
 - D. Operations Report by Randall Hutto
 - Transportation Purchases
 - Safety Grant Proposed Budget
 - Capital Outlay Projects for Fall Break
 - Green Schools Initiative
 - School Plant Environmental Surveys
 - Workman's Compensation
 - SAVE Act
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting