

**Board of Education Minutes
Special Called Meeting
February 2, 2009**

The Lebanon Special School District Board of Education Special Called Meeting was called to order by Steve Jones, Board Chair, at 5:00 p.m., in the Director of School's Office, 701 Coles Ferry Pike. Board Members, Mark Tomlinson and Andy Brummett, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

Dr. Roberts stated that there were no additions or changes to the agenda. On a motion made by Andy Brummett and seconded Mark Tomlinson, the agenda was approved.

New Business

During the process of pursuing SACS district accreditation, discussions revealed the need to thoroughly update our current board policies and to improve the accessibility of these policies to staff and the community. Dr. Roberts provided the Board with policy notebooks which contained the existing Board of Education policies along with the proposed Board of Education policies. The proposed policies included revised as well as new policies for the district.

The revision process allowed for the appropriate input from district leaders and oversight by board attorney, Bob Rochelle, and TOSS Attorney, Chuck Cagle, Dr. Roberts requested board approval to rescind all current Board of Education Policies. On a motion made by Andy Brummett and seconded by Mark Tomlinson, the request was approved.

Dr. Roberts then requested board approval for of the board policy revisions and new policies as presented by the Director of Schools. After some discussion related to student policies, Andy Brummett made a motion to approve the first reading of the Board of Education Policies as presented by the Director of Schools. The motion was seconded by Mark Tomlinson. Mr. Jones commended Dr. Roberts for her organization of this revision and staff for their contributions.

Dr. Roberts informed the board members that a link to the policies approved on this first reading will be posted online for all faculty and staff to view and provide input prior to the second reading. Tyson Hoppe, LEA President, and Dr. Roberts will receive input and work together on any suggestions or comments received from faculty and staff members.

On a motion made by Steve Jones and seconded by Andy Brummett, the meeting was adjourned at approximately 5:30 p.m.