

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

**BOARD OF EDUCATION REGULAR MEETING AGENDA
FEBRUARY 8, 2010**

- 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:
 - Principal's Appreciation Day February 10, 2010
- IV. Consent Agenda
 - A. Approval of minutes from previous board meeting (January 11, 2010)
 - B. Personnel Update
 - Leaves: Brandy Hays (Sam Houston Elementary)
 - Retirements: NA
 - Resignations: NA
- V. New Business Requiring Action by the Board
 - A. Approval of Resolution 09-10-03, Request for Issuance of Bonds for School Construction Process
 - B. Approval of Board Policy DAB Assistant Director of Schools, with requested changes
 - C. Approval of Board Policy DH Nepotism, with requested changes
 - D. Approval of Board Policy EDF Behavioral Crisis Intervention on First Reading
 - E. Approval of the Lebanon Special School District Annual Audit for 2008-2009
 - F. Approval of Resolution 09-10-02, Request for the Election Commission of Wilson County to call an Election for one Position for the LSSD Board of Education in August 2010
 - G. Approval to Bid for a School Bus for the 2010-2011 School Year
 - H. Approval of Plan for Collaborations with College Hills Church
- VI. Reports/Information
 - A. Behavioral Crisis Intervention Procedures
 - B. Update on Building Design
 - C. Operations Report
 - D. Announcements:
 - AIMS Board Luncheon, February 23, 11:30 a.m. Sheraton Nashville Downtown Hotel
 - Called Board Meeting as needed for Building Program
 - April 12th next board meeting
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting