

LEBANON SPECIAL SCHOOL DISTRICT

*"Committed to a Community of Excellence"*

**BOARD OF EDUCATION REGULAR MEETING AGENDA  
MAY 10, 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:
  - Julie Phillips, Wilson County Planning Office
- IV. Consent Agenda
  - A. Approval of minutes from previous board meeting (April 12, 2010)
  - B. Personnel Update/Report
    - Leaves: Amanda Smith (Byars Dowdy Elementary)
    - Retirements: Robert Calloway (CHUE), Connie Testamand (BD)
    - Resignations: Molly Bradburn (Sam Houston)
- V. New Business Requiring Action by the Board
  - A. Approval of Memorandum of Understanding between the City of Lebanon and LSSD Regarding Crossing Guards
  - B. Approval of Recommended Race to the Top Expenditures
  - C. Approval to Bid Builder's Risk Insurance for Winfree Bryant Middle School
  - D. Approval to Bid the Following Capital Projects:
    - Windows at Sam Houston and Byars Dowdy
    - Renovation of bathrooms at Sam Houston, Byars Dowdy, and Walter J. Baird
    - Renovation of HVAC at Sam Houston, Byars Dowdy, and Walter J. Baird
    - Parking lot sealants at various schools
    - Parking lot at Byars Dowdy
    - Recoating of section of roof at Walter J. Baird
    - Tiling of carpeted areas at Walter J. Baird (approximately 12 classrooms)
  - E. Approval of Board Policy CN Bond Issues Tax Compliance (For Direct Payment Build America Bonds) on Second Reading
  - F. Approval of EAI Student Mental Health Policy on Second Reading
  - G. Approval of EAJ Student Social Service Policy on Second Reading
  - H. Approval of Annual Review of Board Policies Section F
- VI. Reports/Information
  - A. Continuous Improvement Update:
    - LSSD Academic Preparedness Spring 2010 Report
  - B. Update on Building Design/Operations Report
  - C. Attendance Update
- VII. Announcements:
  - Next Board Meeting, June 14, 2010 at 5 p.m. at Central Office
  - Called Board Meeting for Approval of Budget Amendments, June 25, 2010 at 8 a.m.
- VIII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting