

LEBANON SPECIAL SCHOOL DISTRICT

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*"Committed to a Community of Excellence"*

**BOARD OF EDUCATION REGULAR MEETING AGENDA  
JUNE 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. Consent Agenda
  - A. Approval of minutes from previous board meeting (May 10, 2010)
  - B. Personnel Update/Report
    - Leaves: Alyson Atchley (Sam Houston), Stephanie Smith (Sam Houston)
    - Retirements: Evelyn McGregor (CHUE), Ann Malone (Byars Dowdy), Peggy Dill (Coles Ferry)
    - Resignations: Marcie Polk (WJB)
- IV. New Business Requiring Action by the Board
  - A. Approval of Federal Programs Budget for 2010-2011
  - B. Approval of Winfree Bryant Middle School Construction Bids
- V. Reports/Information
  - A. Family Resource Center Annual Report for 2009-2010
  - B. STARS 2009-2010 Year End STARS Report
  - C. Health Services Summary Report
  - D. Update on Building Design/Operations Report
  - E. Director's Evaluation Deferred Until July
- VI. Announcements:
  - Called Board Meeting for Approval of Budget Amendments, June 25, 2010 at 8 a.m.
  - Next Board Meeting, July 12, 2010 at 5 p.m. at Central Office
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting