

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

BOARD OF EDUCATION REGULAR MEETING AGENDA

OCTOBER 20, 2008

- 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 (September 8, 2008)
 - B. Personnel Update
 - Leaves: Julie Beasley (Sam Houston Elementary)
 - Retirements: NA
 - Resignations: NA
- IV. New Business Requiring Action by the Board
 - A. Selection and Approval of a Third Party Administrator for New 403(b) IRS Regulations (Recommendation of TDS)
 - B. Approval of Amendment to Receive 2008-2009 AYP Grant (\$25,000) from State of Tennessee Department of Education
 - C. Approval of Amendment to Receive Donation for the FRC Backpacks Initiative (\$10,000) from funds from Youth Emergency Service
 - D. Approval of LEAP Grants (\$90,138) for SACC for 2008-2009
 - E. Approval of "Report of Schools System/School Compliance" (Approval of Schools by the Tennessee DOE)
 - F. Approval for Textbook Compliance and Textbook Certificate of Compliance with Tennessee Code Annotated
 - G. Approval to Surplus Miscellaneous LSSD Equipment, Furniture, Fixtures, etc.
 - H. Approval to Award Chemical Bid
 - I. Approval to Solicit Bids for Carpeting for Central Office
- V. Reports/Information
 - A. Insurance Update
 - B. Update on Anticipated Increased Funding due to Wilson County Property Tax Increase and Discussion of LSSD Budget
 - C. Operations Report by Randall Hutto:
 - Update on Recent Roof Repairs at Coles Ferry Elementary
 - Report on Recent Emergency Purchase of a Heater
 - Report of Results of Surplus Bus Sale
 - Presentation of Bus Plan Budget for 2009-2010
- VI. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting