

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

**BOARD OF EDUCATION REGULAR MEETING AGENDA
DECEMBER 8, 2008**

- I. Opening of Meeting
 - Call to Order by Board Chair
 - Pledge of Allegiance
 - Moment of Silence

- II. Recognitions:
 - American Education Week Recognitions
 - Friends of Education Awards
 - LSSD: Business, Toshiba
 - Byars Dowdy Elementary: Individual, Tina Anderson; Business, Outback Steak House
 - Coles Ferry Elementary: Individual, Traci Pope; Business, Wilson Bank & Trust
 - Sam Houston Elementary: Individual, Mrs. "Granny" Ann Cox; Business, Al & Pam Westbrook
 - Castle Heights Upper Elementary: Individual, Angel Daigle; Business, Goodall Builders
 - Walter J. Baird Middle: Individual, Laura Beth Atwood; Business, Wilson Bank & Trust
 - Board of Education Recognition
 - Litter Challenge: "Think Green, Think Clean" Winners

- III. Approval of Agenda and/or Additions to the Agenda

- IV. Consent Agenda
 - A. Approval of minutes from previous board meeting (November 10, 2008)
 - B. Personnel Update
 - Leaves: Tanya Buttrey (Coles Ferry)
 - Retirements: NA
 - Resignations: Stephanie Nelson (WJB)

- V. New Business Requiring Action by the Board
 - A. Discussion and Possible Approval of Resolution 06-07-02: Request General Assembly to Pass an Act Amending Chapter 330 of the Private Act of 1902 Regarding the Boundary of the Tenth Special School District of Wilson County, Tennessee

- VI. Reports/Information
 - A. Operations Report by Randall Hutto

- VII. Any Other Business That May Properly Come Before the Board of Education

- VIII. Adjournment of Meeting