

**BOARD OF EDUCATION REGULAR MEETING AGENDA  
JUNE 9, 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 meeting (May 12, 2008)
  - B. Personnel Update
    - Leaves: April Brewington (Byars Dowdy Elementary)
    - Retirements: NA
    - Resignations: Eli McTee (Byars Dowdy Elementary)
  
- IV. New Business Requiring Action by the Board
  - A. Approval of Differentiated Pay Policy (Second Reading)
  - B. Approval of LSSD 2008-2009 Differentiated Pay Plan Revisions
  - C. Approval of Director of Schools Evaluation for 2007-2008
  - D. Consideration of Additional Amendments including, but not limited to, a Contract Extension for Current Director of Schools Contract
  
- V. Reports/Information
  - A. Monthly Attendance Report
  - B. Classified Personnel Report
  - C. Professional Personnel Report
  - D. "Academic Preparedness in Lebanon School District" Report
  - E. Family Resource Center Annual Report
  - F. Annual Summary Report for Health Services
  - G. Facility/Maintenance Update
  
- VI. Any Other Business That May Properly Come Before the Board of Education
  
- VII. Adjournment of Meeting