

LEBANON SPECIAL SCHOOL DISTRICT

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*"Committed to a Community of Excellence"*

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**MAY 11, 2009**

- I. Opening of Meeting
  - Call to Order by Board Chair
  - Pledge of Allegiance
  - Moment of Silence
- II. Recognitions:
  - Phi Delta Kappa National Education Society 2009 Educator of the Year: Barbara Fisher
- III. Approval of Agenda and/or Additions to the Agenda
- IV. Consent Agenda
  - A. Approval of minutes from previous board meeting (March 9, 2009 and April 13, 2009)
  - B. Personnel Update
    - Leaves: Jeni Howerton (Walter J. Baird); JoEllen Grooms (Byars Dowdy Elementary)
    - Retirements: Ann Walden (Coles Ferry), Peggy Carter (Coles Ferry)
    - Resignations: Amy Morrow (Byars Dowdy), Kristi McCoy (Coles Ferry); Tyson Hoppe (Walter J. Baird)
- V. New Business Requiring Action by the Board
  - A. Approval of Consolidated Application for Federal Programs
  - B. Approval of Resolutions for Proposed New School Construction
- VI. Reports/Information
  - A. Update on Academic Continuous Improvement Efforts
  - B. Personnel Report
  - C. Operations Report
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting