

LEBANON SPECIAL SCHOOL DISTRICT

"Committed to a Community of Excellence"

BOARD OF EDUCATION REGULAR MEETING AGENDA

JULY 27, 2009

- 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. Recognitions: None
- IV. Consent Agenda
 - A. Approval of minutes from previous two board meetings (June 15 and 30, 2009)
 - B. Personnel Update
 - Leaves: Katie Holloway (Sam Houston), Rachel Denton (Coles Ferry), Rita McCarthy (Byars Dowdy), Sarah Rogers (Byars Dowdy Elementary)
 - Retirements: NA
 - Resignations: Lance Key (Walter J. Baird)
- V. New Business Requiring Action by the Board
 - A. Approval of LSSD 2008-2009 Budget and Proposed Salary Schedule (available at meeting)
 - B. Approval of Revision to EE Child Abuse and Neglect Board Policy (Second Reading – no changes from First Reading)
 - C. Approval of EAH Heat Index Board Policy (Second Reading – no changes from First Reading)
 - D. Approval of Revision to EH Student Fees and Fines Board Policy (First Reading)
 - E. Approval of Annual Review of Board Policies Section A
 - F. Approval of School Support Organizations Agreements
 - G. Approval of School Fees for 2009-2010
 - H. Approval of Request to Purchase Cleveland Convection Steamer, Electric 10 Pan Off of the Knox County Bid (#470) for Byars Dowdy and Walter J. Baird
 - I. Approval of Permission to Bid New Buses
 - J. Approval of RFPs for Construction Manager and Architect
- VI. Reports/Information
 - A. 2009 AYP Report to Board
 - B. Professional Personnel Report
 - C. Classified Personnel Report
 - D. Cafeteria Vendor Information
 - E. Operations Report by Randall Hutto
 - F. TNRMT Intergovernmental Agreement
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting