

LEBANON SPECIAL SCHOOL DISTRICT

*"Committed to a Community of Excellence"*

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

**JULY 26, 2010**

- 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 meetings (June 10 and June 25, 2010)
  - B. Personnel Update/Report
    - Leaves: Sheila Fellers (CHUE)
    - Retirements: J. Lain Eskew (WJB)
    - Resignations: Addie Christian (CHUE), Beth Winslow (ASP), Courtney McFarlin (WJB)
- IV. New Business Requiring Action by the Board
  - A. Consideration of Amendments to Director of Schools' Current Contract including, but not limited to, a Contract Extension
  - B. Approval of LSSD 2010-20011 Budget, Proposed Salary Schedule, and SACC Budget
  - C. Approval of MOU Between the Tennessee Department of Education and LSSD for FY 2011 Pertaining to the Coordinated School Health Project (Approved by Executive Committee)
  - D. Approval of School Support Organizations Agreements
  - E. Approval of School Fees for 2010-2011
  - F. Approval of List of Impartial Hearing Officers for Employee/Tenured Teacher Suspension/Dismissal Hearings (Recommendations Approved by Bob Rochelle, LSSD Board Attorney)
    - Andy Wright, Lebanon City Attorney/City of Mt. Juliet Judge
    - Jim Flood, City of Lebanon Judge
    - Or Approved State of Tennessee List of Administrative Law Judges/Hearing Officers
- V. Reports/Information
  - A. Summer School Report
  - B. Full Service Community Schools Grant Submission
  - C. Personnel Report
  - D. Cafeteria Vendor Update
  - E. Update on Building Design/Operations Report
  - F. Director's Evaluation for 2009-2010
- VI. Announcements:
  - Next Board Meeting, August 9, 2010 at 5 p.m. at Central Office
  - TSBA Fall District Meeting, September 23, 5:00 p.m. at Station Camp High School in Sumner County
  - TSBA Conference November 14-16, 2010 at Nashville Renaissance Hotel and Nashville Convention Center
  - Information Regarding "Expect More, Achieve More" Statewide Campaign
  - Tentative Board Meeting Schedule:
    - September 7 (Note change to Tuesday)
    - October 4
    - November 8
    - December 13

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- January 10
- February 14
- March 7
- April 11
- May 9
- June 13

- VII. Any Other Business That May Properly Come Before the Board of Education
  - Discussion of LSSD Dress Code
- VIII. Adjournment of Meeting