LEBANON BOARD OF EDUCATION Board Room 160 Miller Road Lebanon, OH 45036 February 2, 2021 6:00 pm

Special Board Meeting

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda

IV. Approval of the Minutes and Signing

Approve and sign the minutes of the January 11, 2021 Tax Budget Hearing, Federal Programs Public Hearing, Organizational Meeting and Regular Board Meeting.

V. Financial Section

- A. <u>Resolution to proceed with Submission of Renewal Tax Levy</u> It is recommended to approve a Resolution to proceed with submission of a Renewal Tax Levy. (background included in packet)
- **B.** <u>Approval of Superintendent Search Services Agreement</u> It is recommended to approve the Superintendent search services agreement between Lebanon City School and K12 Business Consulting, Inc. (background included in packet)
- VI. Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.
- VII. Adjournment