

**LEBANON BOARD OF EDUCATION  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY  
JULY 27, 2021 - 4:30 PM**

**MINUTES**

<b>Present:</b> Sarah Haynes, Chair	Alexis Margerelli-Hussey, Vice-Chair
Maureen McCall, Secretary	Mark DeCaprio
John Konow	Nicole McGillicuddy
Danelle Person	Matthew Smith
Dawn Whitcher	

**Also Present:** Superintendent Andrew Gonzalez and Attorney Rich Mills

- I. Call To Order** – The chair, Sarah Haynes, called the meeting to order at 4:30 PM
- II. Discuss Roles and Responsibilities of Board Members** – Attorney Mills went through a PowerPoint presentation on the Roles and Responsibilities of the Board Members and answered any questions that arose.
- III. 2021-2022 Superintendent/BOE Goals** - The board took a quick break at 6:00 PM and then Superintendent Gonzalez presented District goals aligning them with the District's Strategic Plan and the Portrait of a Graduate, noting that the focus will be on connecting efforts across the district to pursue a small number of high impact goals in pursuit of excellence.

The building goals will be available at the October regular board meeting when the schools will have been opened for a month.

- IV. Adjournment** – The meeting was adjourned at 6:37 PM.

Respectfully Submitted,  
Maureen D. McCall, Secretary