

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JANUARY 12, 2016
7:00 PM**

MINUTES

ATTENDANCE

Present: Mary Ellen Wieczorek, Chairman
Sandra Tremblay
Stephen Nelson

Also Present: Superintendent Robert Angeli

CALL TO ORDER

Meeting was called to order at 7:00 p.m. by Mary Ellen Wieczorek, Chair

I. Review of Policies:

The Committee reviewed and discussed policies:

- Physical Restraint and Seclusion of Students
- Curricular Exemptions
- Student Use of the District's Computer Systems and Internet Safety
- Student Discipline
- Graduation Requirements
- Weighted Grading for Honors Classes

It was discussed that the Student Use of the District's Computer Systems and Internet Safety will be presented to the Board this evening, however this policy does not need to be presented to the Board for a second reading as the update is to the legal reference on the exiting policy and regulations.

The sub-committee recommends that these policies be reviewed by the Board for the first reading this evening.

Motion made by S. Tremblay and seconded by S. Nelson to adjourn. Motion passed unanimously. Meeting adjourned at 7:27 p.m.

Submitted by,

Mary Ellen Wieczorek, Chair