

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
November 13, 2012 - SPECIAL MEETING – 7:00 PM**

MINUTES

ATTENDANCE

PRESENT: Donna Skaats, Chairman Stephen Nelson
 Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lyman High School Principal
Stephen Salisbury; Melissa Hofmann, Sandra Tremblay

I. CALL TO ORDER

D. Skaats called the meeting to order at 7:00 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. REVIEW AND DISCUSSED

1. Discuss Policy #4147.1 • Bloodborne Pathogens
D. Skaats informed the committee that the nurses have done a great job working on this matter and that there was nothing that needed to be done.
2. Discuss Policy #5141.21 • Administration of Student Medications in the Schools
D. Skaats informed the committee again that the nurses have done a great job working on this matter and that there was nothing that needed to be done
3. Discuss Policy #6146 • High School Graduation Requirements
D. Skaats asked why this was resubmitted to the Policy Subcommittee for review. The committee had spent time two years ago reviewing the requirements. . The committee compared and discussed the High School Graduation Requirements current policy vs. draft policy
 - It was noted that our credits should be used.
 - Clarify: .5 Civics, American Government. Civics and ½ credit courses:
4. Discuss Management and Guidelines for Students With Food Allergies and/or Glycogen Storage Disease and/or Diabetes
 - There was no discussion with reference to this item.

Meeting Adjourned at 7:30 PM

Submitted by,
Lynn Mastrangelo
Recording Secretary
