

**LEBANON BOARD OF EDUCATION  
POLICY SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
APRIL 10, 2012 - SPECIAL MEETING - 6:45 PM**

**MINUTES**

**ATTENDANCE**

PRESENT:     D. Skaats, Chair                             S. Nelson  
                   K. Wentworth

**ALSO PRESENT:**   Superintendent of Schools Janet Tyler; Melissa Hofmann

**I.     CALL TO ORDER**

D. Skaats called the meeting to order at 6:32 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

**II.    REVIEW AND DISCUSSED REVISED POLCIES RECOMMEND BY SHIPMAN AND GOODWIN:**

#4111.1	Plan for Minority Staff Recruitment (recommended for 2 <sup>nd</sup> reading)
#4118.23/4218.23	Staff Conduct Personnel – Certified/Non-Certified (recommended for 2 <sup>nd</sup> reading)
#4118.4/4218.4	Employee Use of the District's Computer Systems and Electronic Communications (recommended for 2 <sup>nd</sup> reading)
#5113/5113.1	Student Attendance and Truancy (recommended for 2 <sup>nd</sup> reading)
#5123/5123.1	Promotion and Retention (recommended for 2 <sup>nd</sup> reading)
#5132	Student Dress (tabled for more information)
#5141.7	Administrative Regulations Regarding Concussion Training of Athletic Coaches (regulation no formal recommendation to adopt)
#5145.12	Search and Seizure (tabled to compare to existing policy)
#6162.51	Student Privacy (tabled for clarification)
#9121	Officers (recommended for 2 <sup>nd</sup> reading)
#9272	Code of Conduct for Board Members (recommended for 2 <sup>nd</sup> reading)
#9300	Committees (recommended for 2 <sup>nd</sup> reading)
#9311	Formulation, Adoption, Amendment or Deletion of Policies (recommended for 2 <sup>nd</sup> reading)
#9313	Formulation, Adoption, Amendment of Deletion of Administrative Regulations (recommended for 2 <sup>nd</sup> reading)
#9314	Suspension of Policies, Bylaws or Administrative Regulations (recommended for 2 <sup>nd</sup> reading)

A motion was made by K. Wentworth and seconded by S. Nelson to adjourn at 7:23PM.

Respectfully Submitted,  
Melissa Hofmann, Chair