

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
LEBANON HISTORICAL SOCIETY MUSEUM
OCTOBER 25, 2011
5:00 PM
MINUTES**

ATTENDANCE

PRESENT: Donna Skaats, Chairman James Mello
Melissa Hofmann

ABSENT Lori Jahoda, Brenda Bennett

ALSO PRESENT: Superintendent of Schools Janet Tyler

I. Call To Order

Donna Skaats called the meeting to order at 5:36 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. Review Policy #4118.23/4218.23 – Staff Conduct

The sub-committee reviewed two Personnel-Certified/Non-Certified Conduct policies. The sub-committee recommends that policy #4118.23/4218.23 be reviewed by the Board for the first reading.

III. Review Shipman & Goodwin policies

The sub-committee briefly discussed the 70 policies provided by Shipman & Goodwin. The sub-committee recommends that the 26 new policies be sent electronically to the Board members for review and the remainder (revised policies) would be available at the Superintendents office for review.

Meeting adjourned at 5:55 PM

Respectfully Submitted,

Donna Skaats, Chair