

**LEBANON BOARD OF EDUCATION  
POLICY SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL CAFETERIA  
DECEMBER 11, 2018 – 7:00 P.M.**

**MINUTES**

**ATTENDANCE:** Maureen McCall, Jason Nowosad, Dawn Whitcher, Matt Smith

**ALSO PRESENT:** Superintendent of Schools Robert Angeli

**I. Call To Order**

M. McCall called the meeting to order at 7:08 p.m.

**II. Review and Discuss Board Policy #3160, Board Budget Procedures and Line Items**

Changes were reviewed by Superintendent Angeli. **Motion made by M. Smith and seconded by D. Whitcher to recommend first reading to the full Board. Motion passed unanimously.**

**III. Review and discuss Board Policy #3313, Purchasing**

Superintendent Angeli reviewed a matrix chart and discussed definitions. Limit changes were discussed. **Motion made by M. Smith and seconded by D. Whitcher to recommend first reading to the full Board. Motion passed unanimously.**

**IV. Adjournment**

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk