

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
August 13, 2019 - 7:00 PM**

MINUTES

ATTENDANCE: Maureen McCall, Dawn Whitcher, Matt Smith

ALSO PRESENT: Superintendent Robert Angeli, Kathleen Mozak-Pezza, Curriculum Coordinator, James Apicelli, LMHS Principal

I. Call To Order

M. McCall called the meeting to order at 7:00 p.m.

II. Updates on outstanding Policy questions

Discussion regarding AED reporting and maintenance. Policies need to be formatted for 2nd reading. Superintendent Angeli is responsible for checking in with Shipman and Goodwin for policy updates. Discussion on constables carrying firearms on school grounds on/off duty. Superintendent Angeli will verify how to address this via policy. The Board is not required to have a policy for pool safety. Policies should be vetted by Shipman and Goodwin prior to the first reading. Superintendent Angeli will facilitate this process.

III. Adjourn

M. McCall adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Chelsea Williams, Acting Board Clerk