

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
POLICY SUBCOMMITTEE MEETING
JANUARY 28TH, 2020 – 6:00 PM**

MINUTES

ATTENDANCE:

PRESENT: Maureen McCall and Dawn Whitcher

ALSO PRESENT: Superintendent Angeli and Board Chair William Meese

I. Call To Order

Maureen, policy chair, called the meeting to order at 6:02 P.M.

- II. Review questions on policies:** 3451.5, 4007, 4131, 4133, 4112.4, 4147.1 and reviewed 3452, 3004, 5123 and 5123.1 – reviewed new policy number 3000 which was updated by Shipman and Goodwin since our acceptance

- III. Review Policies for referral to subcommittees:** The following will be referred to subcommittee:

Security

- 5131.91 – Hazing – refer to Safety
- 6114.7 – Safe Schools – Refer to Security to wrap into Security and Safety Plan – include regulations
- 5131.911 – Bullying Prevention and Intervention – refer to Security
- 5141.5 – Suicide Prevention and Intervention – refer to Security

Curriculum

- 6172.6 – Credit for Online Courses – refer to Curriculum
- 6141.1 – Curricular Exemptions – refer to Curriculum
- 6161 – Selection and Adoption of Learning Materials – refer to Curriculum

Communications

- 6172.4 – Parent and Family Engagement Policy (Title I) – refer to Communications
- 1110 – Parent-Teacher Communication – refer to Communications

Finance

- 3281 – Fundraising Activities – check with Finance
- 3450 – School Activity Funds – Finance

The following will be referred to the Chair for input re: Governance subcommittee:

- 9323 – Construction and Posting of Agenda

IV. Review Policies for potential “First and Only Reading”:

- 5123.2 – Academic Progress, Grades 9-12 – Renumber as 5001
- 5132 – Student Dress – renumber as 5002
- 5145.3 – Period of Silent Meditation – renumber as 5003
- 5540 – School Lunch Charging - renumber as 5004
- 6146.1 – Weighted Grading for Honors Classes – renumber as 6001
- 6115 – Pledge of Allegiance – renumber as 6002
- 6153 – Field Trips – renumber as 6003
- 6154 – Homework Policy – renumber as 6004

- 9000 – Role of Board and Members – keep as 9000
- 9001 – General Organization – keep as 9001
- 9110 – Oath of Office – renumber as 9002
- 9121 – Officers – renumber as 9003
- 9221 – Filling Vacancies – renumber as 9004
- 9222 – Removal of Board Officers – renumber as 9005

V. Review Shipman & Goodwin Redline Policies:

- 1006 – Prohibition Against Smoking will be submitted for 1st reading

VI. Adjournment

It was decided to deal with the rest of 9000 before we move on to another section and attempt to wrap up one section at a time. Meeting adjourned at 7:37 p.m.

Submitted,
Maureen D. McCall, Chair