

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
POLICY SUBCOMMITTEE MEETING  
JANUARY 28<sup>TH</sup>, 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 1<sup>st</sup> 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