

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
VIA TELECONFERENCE
January 27, 2022 – 7:00 PM**

MINUTES

Present: Sarah Haynes, Danelle Person, Maureen McCall and Superintendent Andrew Gonzalez

- I. Call To Order – The meeting was called to order at 7:02 by the chair, Maureen McCall
- II. Policy 9322 – Public Meetings and Executive Session – two minor differences – ours was last addressed in 2012 – recommend adopt Shipman & Goodwin for first reading and use new number *9010 - Public Meetings and Executive Session*
- III. Policy 9324 – Meeting Conduct – Discussed the various changes – recommend adopt Shipman & Goodwin for first reading and use new number *9011 – Meeting Conduct*
- IV. Policy 1000 – Community Relations and Communications and Policy 1100.2 – Communications with the Public – There are no matching Shipman & Goodwin policies – decision to merge and make minor changes as follows and recommend for first reading:
 1. Change title to Communications
 2. Item 5 on the current Community Relations and Communications policy – change “benefit of the school system” to “benefit of the town”
 3. Remove the paragraph below Item 5
 4. Continuing with the wording from current policy 1100.2 under Standards – remove sentence that reads “References to links and other on-line services are permitted, but direct access is prohibited.”
 5. Under Technical Standards – remove ‘Business and’ so that it reads ‘The Director of Technology or the designated Webmaster...’
 6. Rename the current Enrollment Committee to be Enrollment and Communications Subcommittee
- V. Policy 1312 – Procedure for Handling Citizen Complaints – no Shipman & Goodwin policy – table for more information
- VI. Policy 4218.4 – Resolution of Problems or Complaints for Non-unionized Personnel – no Shipman & Goodwin policy – table for more information
- VII. Policy 6146.3 – Graduation Exercises – recommend that this be deleted – there is currently a state mandate as to when graduation can occur (after the 180th noted on the school calendar).
- VIII. Policy 5005 - Student Discipline – the committee took another look at this policy. Most of the wording comes from state statutes and the committee felt that the wording here is the best possible. When it comes to the interpretation of ‘must’ and ‘may’, there is room for argument.
- IX. Next agenda items – the chair recommends that the next step is to look at the 2021 red-lined Shipman & Goodwin policies that the board has not yet considered for update.
- X. Adjournment – The meeting was adjourned at 8:09 PM.

Respectfully submitted,
Maureen D. McCall, Chair, Policy Subcommittee