

LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
POLICY SUBCOMMITTEE MINUTES  
SEPTEMBER 1, 2022 – 4:30 PM

PRESENT: Maureen McCall, committee chair, Danelle Person, Sarah Haynes, Brian Green and Superintendent Andrew Gonzalez

- I. Call To Order – The chair called the meeting to order at 4:41 P.M.
- II. Policy #6146/#5028 – “High School Graduation Requirements” – Superintendent Gonzalez said that a lot of outdated information has been deleted. Several new points were included regarding students not able to participate in physical education and those deaf or hearing impaired regarding exemption from world language graduation requirement. Online course work is now covered and class periods are now 77 minutes long. Motion by Sarah Haynes and seconded by Brian Green to recommend for first reading at the next board meeting.
- III. Policy #5141 – “School Health Services” – Discussed whether a program was being referred to or is it a plan. There should be a health program for each school and CT State statutes 10-205 and 10-27 are not as clear as we would like. Superintendent Gonzalez will see about getting a sample policy from CABE. Tabled for further information but did note the updated job description for School Nurse that would bolster this policy.
- IV. Policy #5004 - “School Lunch Charging” – Recommended adding language from the State of Connecticut Department of Education memo into our policy. Superintendent Gonzalez will make those changes in the Student Payment for Meals language and will add the language to include donations. Tabled for review after the changes are made.
- V. Policy #4014 – “Nepotism” – There was much discussion on updating this in view of the fact that staffing is a big issue at this time. It was decided that the full board should be given the opportunity to give input. Governance will add this to the agenda for the next regular board meeting.
- VI. Discussion regarding Transgender and Gender Non-Conforming Youth Policy. There is no Shipman and Goodwin policy to reference. We realize that we need a policy but there is much to read, digest and discuss. Our own Non-Discrimination policy has language that protects any form of discrimination or harassment on the basis of race, religion, color, national origin, alienage, sex, sexual orientation, marital status, age, disability (including pregnancy), gender identity or expression, veteran status, or any other basis prohibited by state or federal law. Superintendent Gonzalez will get more samples from other schools. Tabled for more review.
- VII. The meeting was adjourned by the chair at 5:45 P.M.

Respectfully submitted,  
Maureen D. McCall, chair