

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
OCTOBER 9, 2018 - 6:15 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Maureen McCall, Dawn Whitcher, Matthew Smith, Jason Nowosad

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

I. Call To Order

M. McCall called the meeting to order at 6:15 p.m.

II. Review and Discuss Policy #6146, Graduation Requirements

K. Mozak-Pezza reported that the State requires changes as of the class of 2023. Changes were reviewed. Discussion of having to take seven credits a year. Support and remedial services are already in place. Alternative assessments discussed. There is already a policy in place #5123.2, regarding the number of courses Lyman students must take each year. Needs of individual students discussed by the superintendent. **Motion made by D. Whitcher and seconded by M. Smith to recommend to the full Board as a first reading. Motion passed unanimously.**

III. Review and Discuss Policy #6153 Field Trips

Discussion of fund raising for field trips. The Board has been acting outside of the policy that is in place. It was suggested the Board approve only field trips that involve one or more days off of school. The committee recommended following the current policy.

IV. Adjournment

Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Kathleen E. Chapman
Board Clerk