

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
DECEMBER 13, 2022 – 6:00 PM**

MINUTES

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

Also present: Principal James Apicelli and Assistant Principal Samantha Singleton

- I. Call To Order – The chair called the meeting to order at 6:01 P.M.
- II. Policy #6176.1 – “Video Studio Facility and Broadcast Policy” – As this policy, geared towards Lyman, is outdated and no longer needed, we recommend it be deleted at the next regular board meeting. As to other types of media used in classrooms, there are guidelines in the staff handbook at Lyman. Superintendent Gonzalez will look into LMS and LES practices.
- III. Policy #1140 – “Distribution of Materials To and By Students” – After much discussion, this policy was tabled until a future meeting, giving Superintendent Gonzalez time to seek advice from the board’s attorney.
- IV. Policy #5111.1 – “High School Enrollment” & Policy #5112 – “Student Admission Requirements” – It was noted that CT General Statutes do not give great detail. Any child may attend high school who has completed the 8th grade. Superintendent Gonzalez distributed copies of policies from CABA for the committee to review and these are tabled until a future meeting.
- V. Policy – “Child Sexual Abuse and Assault Response Policy and Reporting Procedure” – Shipman & Goodwin has an updated policy (we do not have a matching policy). We recommend we adopt it and the **first reading** will be at the next regular board meeting. It will be **assigned #5031**.
- VI. Next items will include those which were tabled, more Student policies and any items pertinent to recent legislation.
- VII. The meeting was adjourned by the chair at 6:40 P.M.

Respectfully submitted,
Maureen D. McCall, chair