

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY
POLICY SUBCOMMITTEE MINUTES
FEBRUARY 6, 2023 – 4:00 PM**

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

- I. Call To Order – The chair called the meeting to order at 4:03 P.M.

Preface: Some policies are necessary, some are not needed and others are recommended.

- II. Policy #5145.7– “Identification of Handicapped Students” – Superintendent Gonzalez had consulted with Shipman & Goodwin for recommendation or current language. This subject covered under other policies. **Recommendation by this subcommittee to repeal this policy.**
- III. Policy #5142 - “Student Insurance” – This policy is not needed. **Recommendation by this subcommittee to repeal this policy.**
- IV. Policy #5145.12 - “Search and Seizure” – Discussed CABE policy P5145.12(a) – Decision to recommend to the full board **for first reading** after removing the optional language on page 1 and all of step 1 (renumbering from there) on page 2. Any term stating ‘parent’ should be ‘parent/guardian’ and include the regulations and incident report document. **Renumbering as 5034.** It was recommended that safety committees also look at this policy.
- V. Policy #5141.22 - “Students with Chronic Infectious Diseases” – This subject covered under policy #5031. **Recommendation by this subcommittee to repeal this policy.**
- VI. Policy #9323 - “Construction and Posting of Agenda” – The decision was made to update our current policy by adding “governance” in item I.A in the first paragraph next to ‘chairperson’ and from the Shipman & Goodwin’s suggested policy, item II D. referencing public meetings. **Recommend for first reading and number it #9015.**
- VII. Policy #5111.1 - “High School Enrollment” & Policy #5112 – “Student Admission Requirements – Student Admission Requirements modifications by Shipman & Goodwin were for Resident Students. The decision was made to table for further information on Non-Resident Students and bring these back to our March meeting.
- VIII. Policy #5006 – “Physical Activity, Undirected Play and Student Discipline” – Decision to bring the updated Shipman & Goodwin policy (with any spacing errors corrected) to the full **board for first reading.**
- IX. Cybersecurity Policy – Discussed CABE documents. Superintendent Gonzalez will see how other districts handle this issue and pass it by other safety committees and IT. Will be looked at again at a future meeting.

X. Next items will include those which were tabled, more Student policies and any items pertinent to recent legislation.

XI. The meeting was adjourned by the chair at 5:01 P.M.

Respectfully submitted,
Maureen D. McCall, chair