

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY
POLICY SUBCOMMITTEE MINUTES
MARCH 21, 2023 – 5:00 PM

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

Also present: Alexis Margerelli-Hussey

- I. Call To Order – The chair called the meeting to order at 5:00 P.M.
- II. Policy #4010 – “Social Media” – While the Shipman and Goodwin policy mirrors our 11/19/2019 policy, the Shipman and Goodwin also includes “Administrative Regulation Regarding Use of Social Media” that this committee would like to adopt. **Recommendation by this subcommittee that the Board adopt the Shipman and Goodwin policy and also select the second option regarding Crowdfunding labeled “Prohibition on Crowdfunding Activities”.**
- III. Policy #6111 - “School Year” – This policy is not needed as there are state statutes that cover it. **Recommendation by this subcommittee to repeal this policy.**
- IV. Policy #6112 - “School Day” – This policy is not needed as there are state statutes that cover it. **Recommendation by this subcommittee to repeal this policy.**
- V. Policy #5118 - “Residency Requirements” – Since there are other places that requirements are covered, this policy is tabled giving Superintendent the time to do a deeper dive and perhaps to legal advice.
- VI. Policy #5141.2 - “Emergency Procedures” – This subject covered under other policies and mandates. **Recommendation by this subcommittee to repeal this policy.**
- VII. Policy #5141.21 – “Administration of Student Medications in School” – **Recommend by this subcommittee to adopt the Shipman and Goodwin policy and submit it for first reading and number it #5026.**
- VIII. Policy #5145.2 - “Affirmative Action & Student Rights” - This subject covered under other policies and mandates. **Recommendation by this subcommittee to repeal this policy.**
- IX. Cybersecurity Policy – CABA #P3520.14(a) – This policy had been discussed by the superintendent and the IT director. At this time the recommendation is to adopt the first section of the policy (stopping at *Alternate/Optional Language to Consider*) and submit to the **board for first reading and numbering it #3009.** Awareness and training are needed and administration will work towards expanding into preventive actions and looking at best practices.
- X. There are items already on the agenda for a future meeting.

XI. The meeting was adjourned by the chair at 5:45 P.M.

Respectfully submitted,
Maureen D. McCall, chair