LEBANON BOARD OF EDUCATION LONG TERM PLANNING SUBCOMMITTEE MEETING LEBANON MIDDLE SCHOOL LIBRARY JULY 5, 2023 – 3:00 PM

MINUTES

Members Present: Nicole McGillicuddy, Brian Green, Sarah Haynes, BOE Chairperson **Also Present:** Superintendent Andrew Gonzalez, Bruce Calef, BOE Member, Valerie Belles, Business Manager

I. Call to Order

S. Haynes called the meeting to order at 3:06 p.m.

II. Discuss Long Term Planning Study

Discussion: Who will take the lead on the BOF? This subcommittee will take the lead on the "comprehensive study" (Sarah, Nicole, Brian)

The subcommittee determined objectives for moving forward with this project.

When meeting with LTS committee:

Solidify funding for a comprehensive planning study.

Determine search process- BOE subcommittee will solicit contractors and plan a meeting date within town-wide committee to select contractor

Overall LTS Objectives: Determine the comprehensive facilities needs of all 3 LPS buildings and grounds in a prioritized manner.

III. Adjournment

S. Haynes adjourned the meeting at 3:35 p.m.

Respectfully Submitted, Sarah Haynes, BOE Chairperson