

**LEBANON BOARD OF EDUCATION  
GOALS/STRATEGIC PLANNING/ COMMUNICATIONS SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
September, 18 2018 – SPECIAL MEETING 7:00 P.M.**

**MINUTES**

**ATTENDANCE:** Dawn Witcher, Alexis Margerelli-Hussey, William Meese, Jason Nowosad

**ALSO PRESENT:** Superintendent Robert Angeli, Jacques Dulac, Director of Information Technology, Kathleen Smith, teacher

**I. Call To Order**

D. Witcher called the meeting to order at 7:05 p.m. The process for getting items on the agenda was discussed.

**II. Act on Meeting Minutes**

Discussion of Board Policies #9326 and 9001. Superintendent Angeli noted minutes are not a verbatim report. They are more generic. J. Nowosad discussed recording minutes. If a member of the Board wants something on the record it will be noted in the minutes. This will be recommended to the full Board. **Motion made by W. Meese and seconded by A. Margerelli-Hussey to remove the current style for minutes and replace with a more succinct style. Motion passed unanimously.**

**III. Act on Meeting Access**

Live streaming or recording meetings was discussed. J. Dulac explained the equipment that the district has purchased. He will send the link for the daily morning announcements that are made to members. J. Nowosad discussed losing audio portion of meeting.

**IV. Act on Orientation Programs** – tabled until next meeting.

**V. Act on Communications** – tabled until next meeting.

**VI. Act on Strategic Plan**

The original plan is not on the website. Update is due in October. All updates will be in chronological order. The goal of reviewing the Strategic Plan will be discussed further.

**VII. Adjournment**

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Kathleen E. Chapman  
Board Clerk