

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY
POLICY SUBCOMMITTEE MINUTES
SEPTEMBER 26, 2023 – 4:00 PM

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

I. Call To Order – The chair called the meeting to order at 4:00 P.M.

II. Review of Policies:

a. Tabled from 9/12/2023 meeting

- Health Examinations – Certified Employees #4112.4 and Health Examinations – Non-Certified Employees #4212.4 – items 1 and 2 are satisfactory – Delete items 3 and 4 - merge these two policies under Health Examinations – **recommend for first reading**
- Special Use of School Buses #3541.7 – **recommended in prior meeting to change ‘buses’ to ‘transportation’ – add a release form - first and only reading and renumber #3010 – release form created by Chelsea and presented today.**
- Physician’s Statement for Extended Absences #4112.9 – information in contracts is more detailed – **recommend for repeal – first reading**
- Liability of Teachers – Automobile #4133.1 – Ag teachers have the appropriate class A license – Superintendent Gonzalez will be receiving a list of requirements – permission slips should be obtained at the beginning of the school year and there should be district approval of the various trips – standard operating procedures should be established - table.
- Return-To-Work Program #4147.22 - **recommend for repeal and first reading.**
- Family and Medical Leave #4153.1 - statute – we **recommended for repeal at the previous meeting – Decision to un-repeal and recommend we update our policy, first and only reading and renumber it 4018**
- Interscholastic/Extra Curricular Activities #6145.2 – Superintendent met with the athletic directors and the principals of the High School and the Middle School for input. Items 1-5 of the academics are not things that the athletic directors can give input on. More conversations will be held and Guidance will be involved.
- Limited English Proficiency Program – 6141.311 – **decision to recommend updating to the CAFE policy, first reading and renumber 6017**
- Public Display of Student’s Work or Image Using Electronic or Printed Communication Methods #6141.324 – Superintendent Gonzalez would like to do further inquiry – **table for future meeting**

b. Recommended Policies

- Procedure for Handling Citizen Complaints – 1312 - **decision to recommend updating to the CABE policy and first reading**
- Family Violence Leave – 4151.71 - **Keep our policy, recommend first and only ready and renumber 4017**
- Migrant Students – 6141.312 - **decision to recommend updating to the CABE policy and first reading**
- Online Social Networking – 6141.326 – table for further discussion and consideration of what is currently covered under 5009 (Policy Regarding Student Use of the District’s Computer Systems and Internet Safety and 5010 (Use of Private Technology Devices by Students)
- Copyright Law Compliance – 6162.6 - **decision to recommend updating to the CABE policy and first reading**
- Bylaws of the Board – Limits of Authority – 9010 - **decision to recommend updating to the CABE policy including the optional language and first reading**
- Student Representative to the Board of Education – 9160 - **decision to recommend updating to the CABE policy and first reading**
- Reimbursement of Board Members’ Expenses – 9250 - **decision to recommend updating to the CABE policy including ‘Lebanon’ under the alternate language and first reading**
- Conflict of Interest – 9270 - **decision to recommend updating to the CABE policy and first reading**
- Bylaws of the Board – Ethics – 9271 - **decision to recommend updating to the CABE policy and first reading**
- Code of Conduct for Board Members – 9272 – **decision to keep our policy, recommend first and only ready and renumber 9018**
- Minutes – 9326 - **decision to recommend updating to the CABE policy and first reading**
- c. Deemed Mandated – hold for future Policy meeting

III. Items for next Policy Meeting

- a. Review of those policies tabled above for more information
- b. Determine where to file “Administrative Regulations for the Use and Disclosure of Criminal Justice Information” and “Administrative Regulations Regarding Student Use of The District’s Computer Systems and Internet Safety”
- c. Those policies deemed Mandated

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

Respectfully submitted,
Maureen D. McCall, chair