

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
May 9, 2019 - 6:30 p.m.**

MINUTES

ATTENDANCE:

PRESENT: Maureen McCall, Dawn Whitcher, Matthew Smith

ALSO PRESENT: Superintendent Robert Angeli

I. Call to Order

M. McCall called the meeting to order at 6:33 p.m.

II. Shipman and Goodwin Model Policy Service

Discussion on how to proceed with a complete review of the Policy Manual. Superintendent Angeli spoke of the Model Policy Service provided through Shipman & Goodwin.

III. Review Policy Indexes

Superintendent Angeli provided a cross-match on the Policy Index from Shipman & Goodwin and the Lebanon Board of Ed Policy Index. Most of the topics are covered in both publications. Electronic copies of the Model Policies will be provided to the committee. The committee will go section by section to verify that our manual has all it ought to have. Some items may be condensed or removed. As a section is completed, it will be reviewed by counsel. After that review and any necessary changes are made, the policy committee will present their recommendations to the entire Board for a first reading. At the second reading, additional changes may be made and the entire Board will vote on that section. The policy subcommittee intends to have an additional section or two ready for the first reading as closely after the previous section(s) is completed.

IV. Adjournment

Meeting adjourned at 7:15 p.m.

Submitted by,

Maureen McCall, Chair