

**LEBANON BOARD OF EDUCATION  
POLICY SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL CAFETERIA  
DECEMBER 13, 2016 – SPECIAL MEETING 6:45 P.M.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Sandra Tremblay, Mary Ellen Wieczorek, Al Vertefeuille, Bert Bosse

**ABSENT:** Steve Nelson

**ALSO PRESENT:** Superintendent Robert Angeli

**1. Call To Order**

B. Bosse called the meeting to order at 6:50 p.m.

**2. Review revisions to policies**

**Wellness Policy**

Several sections have been added. The current policy is 11 years old. The laws have changed that affect this policy. State and federal nutrition requirements have changed. These revisions fit into the model that was given by Shipman & Goodwin. These changes will help with the food service audit. The first reading by the Board is on the agenda for tonight. When policy is adopted, a District Wellness Committee will be formed. The sections on intramural activities may change at the 2<sup>nd</sup> reading. An intramural program would have to be adopted. Modifications to the policy can be made at the 2<sup>nd</sup> reading.

**Graduation Requirements**

The only change to this policy is to change the implementation date from 2021 to 2022. These are changes required by the State. The revision date would also change once the new policy is approved.

**3. Adjournment**

**Motion made be M. Wieczorek and seconded by S. Tremblay to adjourn the meeting at 7:10 p.m. Motion passed unanimously.**

Respectfully submitted,

Kathleen E. Chapman  
Board Clerk