

**LEBANON BOARD OF EDUCATION  
POLICY SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
November 14, 2018 - 7:00 p.m.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Maureen McCall, Dawn Whitcher, Jason Nowosad

**ALSO PRESENT:** Superintendent Robert Angeli, Kathleen Mozak-Pezza Curriculum Coordinator

**I. Call to Order**

M. McCall called the meeting to order at 7:18 p.m.

**II. Review and Discuss Policy #3160, Board Budget Procedures and Line Items**

M. McCall tabled this item to the next meeting.

**III. Review and Discuss Policy #5123.2, LMHS Academic Progress, Grades 9-12**

Motion made by D. Whitcher and seconded by M. McCall to recommend to the Board the first reading of Policy #5123.2 with proposed changes. Motion passed unanimously.

**IV. Adjournment**

Meeting adjourned at 7:21 p.m.

Submitted by,

Chelsea Williams, Acting Board Clerk