

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
APRIL 16, 2024 ~ REGULAR MEETING ~ 7:30 PM**

**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. RECOGNITION**

1. CAPSS Award Recipients
2. CAS Scholar Leader Award Recipients
3. FBI National Academy Youth Leadership Program
4. Winter Sport All State Athlete

**III. COMMUNICATION**

**IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**

Public participation – 30 minutes; Individual speaker – 2 minutes

**V. CONSENT AGENDA**

A. Approval of Minutes

1. Finance Subcommittee Meeting – 03/12/2024
2. Strategic Plan/Curriculum Subcommittee Meeting – 03/12/2024
3. Policy Subcommittee Meeting – 03/12/2024
4. BOE Regular Meeting – 03/12/2024

B. Approval of Budget Transfers

**VI. STUDENT REPRESENTATIVE’S REPORT**

**VII. REPORTS OF COMMITTEES**

**VIII. ADMINISTRATORS’ REPORTS**

**IX. REPORT OF SUPERINTENDENT**

1. 2024-2025 Budget
2. Long Term School Study
3. Strategic Plan Status Update

**X. FINANCE REPORT**

1. 2023-2024 Budget
2. Non-Lapsing Account

**XI. ACTION ITEMS**

1. Act on 2024 Graduation Date
2. Act on Turf & Landscape Contract Extension (year 2)
3. Act on Second Reading, Update, Policy #5005 – Student Discipline
4. Act on Second Reading, Update, Policy #5009 – Student Use of the District’s Computer Systems and Internet Safety
5. Act on Second Reading, Update, Policy #5010, Use of Private Technology Devices by Students
6. Act on Second Reading, Update, Policy #4005, Employee Use of the District’s Computer Systems
7. Act on Adoption of New Course Textbooks:
  - i. *Owls & Other Fantasies: Poems & Essays* by Mary Oliver
  - ii. *Gaining Ground: A Story of Farmers’ Markets, Local Food, and Saving The Family Farm* by Forrest Pritchard
  - iii. *Remarkably Bright Creatures* by Shelby Van Pelt

- iv. *Seabiscuit* by Lauren Hillenbrand & *Seabiscuit* (the movie) 2003, directed by Gary Ross
- v. *The Curious Incident of the Dog in the Night* (play adaptation) by Simon Stephens
- vi. *Graceling* by Kristin Cashore
- vii. *Hey Kiddo* by Jarrett J Korsoczka
- viii. *M is for Monster* by Talia Dutton
- ix. *Persepolis: The Story of a Childhood* by Marjane Satrapi
- x. *Notes From a Stickbed* by Tessa Brunton

## **XII. ITEMS FOR NEXT AGENDA**

## **XIII. ADJOURNMENT**

Submitted by,  
Sarah Haynes, Chairperson

\*\*Please note, this meeting will be livestreamed and recorded with access via the link below:  
[https://www.youtube.com/channel/UC\\_HbVMgDD\\_DOi\\_7Zgn4NWmw](https://www.youtube.com/channel/UC_HbVMgDD_DOi_7Zgn4NWmw)

### ***Lebanon Board of Education 2023-2024 Goals***

#### ***Lebanon Public Schools takes pride in maintaining high standards for all.***

- *Lebanon Public Schools will tenaciously pursue continuous improvement while providing the highest quality education and promoting readiness for all avenues after graduation.*
- *Lebanon Public Schools will promote a sense of belonging in a welcoming, positive school climate.*
- *Lebanon Public Schools will cultivate innovation.*
- *Lebanon Public Schools will create a respectful environment where proud, effective, accountable leaders\* can strive for excellence and equity for all.*
- *Lebanon Public Schools will prepare a fiscally responsible budget while balancing its objectives with the needs of our community.*

*\*leaders-administrators, teachers, students*