

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
APRIL 4, 2023 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. RECOGNITION**
  - 1. CAS Art Students
  - 2. LES Invention Convention Students
  - 3. BOE Appreciation
- III. INTRODUCTION**
  - 1. Announcing new LMS Principal
- IV. COMMUNICATION**
  - 1. Letters of Resignation
- V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- VI. CONSENT AGENDA**
  - A. Approval of minutes
    - 1. LBOE Regular Meeting – 01/10/2023
    - 2. LBOE Special Meeting – 02/14/2023
    - 3. LBOE Special Meeting – 02/22/2023
    - 4. Safety & Security Subcommittee Meeting – 03/07/2023
    - 5. Facilities Subcommittee Meeting – 03/07/2023
    - 6. Finance Subcommittee Meeting – 03/07/2023
    - 7. Policy Subcommittee Meeting – 03/21/2023
    - 8. Finance Subcommittee Meeting – 03/21/2023
    - 9. Facilities Subcommittee Meeting – 03/21/2023
    - 10. Enrollment Subcommittee Meeting – 03/21/2023
    - 11. Budget Transfers
- VII. STUDENT REPRESENTATIVE’S REPORT**
- VIII. REPORTS OF COMMITTEES**
- IX. ADMINISTRATORS’ REPORTS**
- X. REPORT OF SUPERINTENDENT**
  - 1. Memorial Addition
  - 2. COVID/Health Update
  - 3. Food Service Presentation
  - 4. Long Term Study
  - 5. 2023-2024 Budget
- XI. FINANCE REPORT**
  - 1. 2022-2023 Budget
- XII. NEW BUSINESS**
  - 1. First Reading – Delete – Policy #6111, School Year
  - 2. First Reading – Delete – Policy #6112, School Day
  - 3. First Reading – Delete – Policy #5141.2, Emergency Procedures

4. First Reading – Delete – Policy #5145.2, Affirmative Action & Student Rights
5. First Reading – New – Policy #3009, Cybersecurity

### **XIII. ACTION ITEMS**

1. Act on letters of resignation
2. Act on 2023 Graduation date
3. Act on 2023-2024 revised calendar
4. Act on LMHS girls locker room bid
5. Act on utilizing non-lapsing funds for crack repair on tennis courts
6. Act on utilizing non-lapsing funds for Special Education equipment
7. Act on purchase of POS system for Food Service
8. Act on compliance with the Connecticut Nutrition Standards for the 2023-24 school year
9. Act on exclusion of selected foods and beverages from the Connecticut Nutrition Standards for 2023-24 school year
10. Act on 2023-2024 tuition rates
  - a. General Education rate for contractual sending towns
  - b. General Education rate for children of staff members
  - c. Special Services rates for sending towns
11. Second Reading – Update – Policy #1013, Distribution of Materials
12. Second Reading – Update – Policy #5034, Search and Seizure
13. Second Reading – Update – Policy #9015, Construction and Posting of Agenda
14. Second Reading – Update – Policy #5006, Physical Activity, Undirected Play and Student Discipline
15. Second Reading – New – Policy #6006, Use of Commercially Produced Electronic Media
16. Second Reading – New – Policy #3008, Model Code of Conduct Governing Procurements Under Federal Award
17. Second Reading – New – Policy #5027, Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)
18. Second Reading – Delete – Policy #5124, Reporting Systems
19. Second Reading – Delete – Policy #5122, Summer School
20. Second Reading – Delete – Policy #5145.7, Identification of Handicapped Students
21. Second Reading – Delete – Policy #5142, Student Insurance
22. Second Reading – Delete – Policy #5141.22, Students with Chronic Infectious Diseases

### **XIV. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing negotiations with the Lebanon Association of Educational Secretaries
2. For the purpose of discussing negotiations with the Lebanon Association of Instructional Assistants
3. For the purpose of discussing non-renewal of non-tenured teachers

### **XV. ACTION ITEMS**

1. Act on contract with the Lebanon Association of Educational Secretaries
2. Act on contract with the Lebanon Association of Instructional Assistants
3. Act on non-renewal of non-tenured teachers

### **XVI. ITEMS FOR NEXT AGENDA**

### **XVII. 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 2022-2023 Goals***

- 1. Lebanon Public Schools will elevate academic standards for all students and educators; bringing our district ahead of the curve by providing the highest quality of education possible and promoting readiness for all avenues after graduation.*
- 2. Lebanon Public Schools will promote a positive school climate within a safe and secure environment.*
- 3. Lebanon Public Schools will cultivate effective, accountable leaders who strive for excellence and equity for all.*
- 4. Lebanon Public Schools will prepare a fiscally responsible budget while balancing its objectives with the needs of our community.*