

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
AUGUST 8, 2023 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
  
- II. COMMUNICATION**
  - 1. Letters of Resignation
  
- III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**  
Public participation – 30 minutes; Individual speaker – 2 minutes
  
- IV. CONSENT AGENDA**
  - A. Approval of minutes
    - 1. Curriculum Subcommittee Meeting – 06/05/2023
    - 2. LBOE Special Meeting – 06/08/2023
    - 3. Facilities Subcommittee Meeting – 06/16/2023
    - 4. Facilities Subcommittee Meeting – 07/05/2023
    - 5. Long Term Planning Subcommittee Meeting – 07/05/2023
    - 6. LBOE Special Meeting – 07/13/2023
    - 7. Long Term Planning Subcommittee Meeting – 07/24/2023
    - 8. Facilities Subcommittee Meeting – 08/02/2023
    - 9. Finance Subcommittee Meeting – 08/02/2023
  - B. Approval of budget transfers
  
- V. REPORTS OF COMMITTEES**
  
- VI. REPORT OF SUPERINTENDENT**
  - 1. Enrollment
  - 2. Staffing Update
  - 3. Building Walkthrough – Monday, August 14<sup>th</sup>, 4:00 p.m.
  - 4. Health & Safety
  - 5. Annual Report
  - 6. 2023-2024 District Goals
  
- VII. FINANCE REPORT**
  - 1. 2022-2023 Budget
  - 2. 2023-2024 Budget
  
- VIII. ACTION ITEMS**
  - 1. Act on Letters of Resignation
  - 2. Act on 2023-2024 BOE Goals
  - 3. Act on School Meal Prices
  - 4. Act on purchase of computers for Food Service Program
  - 5. Act on purchase of Chromebooks
  - 6. Act on contract for Snow and Ice Control

**IX. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing the Superintendent's Evaluation

**X. ITEMS FOR NEXT AGENDA**

**XI. 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.*