

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
DECEMBER 12, 2023 ~ REGULAR MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. INTRODUCTION**
 - 1. Announcing new Facilities Director
- 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. Facilities Subcommittee Meeting – 11/21/2023
 - 2. BOE Regular Meeting – 11/21/2023
 - 3. Finance Subcommittee Meeting – 11/29/2023
 - 4. BOE Special Meeting – 12/04/2023
 - B. Approval of Budget Transfers
- VI. STUDENT REPRESENTATIVE’S REPORT**
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS’ REPORTS**
- IX. REPORT OF SUPERINTENDENT**
 - 1. Town Surplus Fund Projects
 - 2. Staffing
 - 3. 2024-2025 Budget
- X. FINANCE REPORT**
 - 1. 2023-2024 Budget
 - 2. Non-Lapsing Account
- XI. ACTION ITEMS**
 - 1. Act on Second Reading - Update – Policy #3541.3/3011, Student Transportation Management
 - 2. Act on Second Reading - Update – Policy #3541.5/3012, Transportation Complaints
 - 3. Act on Second Reading - Update – Policy #4117.3/4022, Personnel Reduction in Force
 - 4. Act on Second Reading - Update – Policies #6161.3/6007, Comparability of Services
 - 5. Act on Second Reading – Delete – Policy #3541.6, Transportation to Non-Public Schools
- XII. ITEMS FOR NEXT AGENDA**
- XIII. ADJOURNMENT**

Submitted by,
Sarah Haynes, Chairperson

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*