

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
DECEMBER 13, 2022 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
  
- II. RECOGNITION**
  - 1. FFA National Convention Participants
  - 2. Fall Sport Athletes
  
- 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. Safety & Security Subcommittee Meeting – 11/10/2022
    - 2. Negotiations Subcommittee Meeting – 11/15/2022
    - 3. LBOE Regular Meeting – 11/15/2022
    - 4. Curriculum Subcommittee Meeting – 12/08/2022
    - 5. Budget Transfers
  
- VI. STUDENT REPRESENTATIVE’S REPORT**
  
- VII. REPORTS OF COMMITTEES**
  
- VIII. ADMINISTRATORS’ REPORTS**
  
- IX. REPORT OF SUPERINTENDENT**
  - 1. COVID/Health Update
  - 2. ASTE Barn
  - 3. 2023-2024 Budget
  - 4. Bus Transportation Contract
  
- X. FACILITIES REPORT**
  - 1. Facilities Tracking List
  
- XI. FINANCE REPORT**
  - 1. 2022-2023 Budget
  
- XII. ACTION ITEMS**
  - 1. Act on LMHS Out of State Field Trip to Costa Rica
  - 2. Act on 2023 Meeting Dates
  - 3. Act on Bus Transportation Contract
  - 4. Second Reading, Update, Policy #4014 – Nepotism
  - 5. Second Reading, Update, Policy #5004 – School Meal Charging
  - 6. Second Reading, Update, Policy # 5017 – Food Allergies, Glycogen Storage Disease and/or Diabetes
  - 7. Second Reading, Update, Policy #5029 – Physical Restraint and Seclusion of Students
  - 8. Second Reading, Update, Policy #5030 –Confidentiality and Access to Education Record

9. Second Reading, Update, Policy #5031 – School Health Services
10. Second Reading, Update, Policy #5032 – Chemical Health for Student Athletes
11. Second Reading, Update, Policy #6003 – Field Trips
12. Second Reading, New, Policy #6008 – Advanced Course or Program/Challenging Curriculum
13. Second Reading, New, Policy #6009 – Equitable Identification of Gifted and Talented Students

**XIII. ANTICIPATED EXECUTIVE SESSION**

For the purpose of discussing 2023-2024 Unaffiliated Salaries

**XIV. ACTION ITEM**

1. Act on 2023-2024 Unaffiliated Salaries

**XV. ITEMS FOR NEXT AGENDA**

**XVI. 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.*