

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
FEBRUARY 14, 2023 ~ SPECIAL MEETING ~ 4:00 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. RECOGNITION

1. CAS Leadership Students

III. COMMUNICATION

1. Letters of Retirement

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

A. Approval of minutes

1. Enrollment Subcommittee Meeting – 01/10/2023
2. Facilities Subcommittee Meeting – 01/10/2023
3. Finance Subcommittee Meeting – 01/10/2023
4. LBOE Regular Meeting – 01/10/2023
5. Policy Subcommittee Meeting – 01/17/2023
6. Policy Subcommittee Meeting – 02/06/2023
7. Facilities Subcommittee Meeting – 02/07/2023
8. Finance Subcommittee Meeting – 02/08/2023
9. Budget Transfers

VI. STUDENT REPRESENTATIVE’S REPORT

VII. REPORTS OF COMMITTEES

VIII. ADMINISTRATORS’ REPORTS

IX. REPORT OF SUPERINTENDENT

1. COVID/Health Update
2. Presentation – Superintendent Proposed 2023-2024 Budget

X. FINANCE REPORT

1. 2022-2023 Budget

XI. NEW BUSINESS

1. First Reading – Update - Policy #1140/Policy #1013, Distribution of Materials
2. First Reading – Update – Policy #5145.12/Policy #5033, Search and Seizure
3. First Reading – Update – Policy #9323/Policy #9015, Construction and Posting of Agenda
4. First Reading – Update – Policy #5006, Physical Activity, Undirected Play and Student Discipline
5. First Reading – New – Policy #6006, Use of Commercially Produced Electronic Media
6. First Reading – New – Policy #3008, Model Code of Conduct Governing Procurements Under Federal Award
7. First Reading – New – Policy #5027, Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)
8. First Reading – Delete – Policy #5124, Reporting Systems

9. First Reading – Delete – Policy #5122, Summer School
10. First Reading – Delete – Policy #5145.7, Identification of Handicapped Students
11. First Reading – Delete – Policy #5142, Student Insurance
12. First Reading – Delete – Policy #5141.22, Students with Chronic Infectious Diseases

XII. ACTION ITEMS

1. Act on Letters of Retirement
2. Act on Second Reading – New - Policy #5033, Child Sexual Abuse and Assault Response
3. Act on Second Reading - Delete - Policy #6176.1, Video Studio Facility and Broadcast Policy
4. Act on 2023-2024 Capital Budget
5. Act on 2023-2024 Operating Budget
6. Act on the emergency replacement of the water heater at Lebanon Elementary School utilizing the non-lapsing account in the amount of \$29,168
7. Act on the emergency replacement of the heat recovery wheel at Lebanon Middle School on roof top unit 1 utilizing the non-lapsing account in the amount of \$9,673
8. Act on the emergency repair of Lyman masonry blocking utilizing the non-lapsing account for an amount of up to \$4,000
9. Act on the capital expenditure for network infrastructure utilizing the non-lapsing account for an amount of up to \$10,000
10. Act on the capital expenditure for student refresh utilizing the non-lapsing account for an amount of up to \$17,500
11. Act on the capital expenditure for student refresh utilizing the non-lapsing account for an amount of up to \$22,000
12. Act on the capital expenditure for student refresh utilizing the non-lapsing account for an amount of up to \$14,400
13. Act on the capital expenditure for safety and security camera upgrade utilizing the non-lapsing account for an amount of up to \$30,000

XIII. ITEMS FOR NEXT AGENDA

XIV. 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

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.***