

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
FEBRUARY 15, 2024 ~ SPECIAL MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
 - Pledge of Allegiance

- II. RECOGNITION**
 - 1. LES CAS Leadership and CAS Art Students

- III. COMMUNICATION**
 - 1. Donation letter from LES PTA

- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**
 - Public participation – 30 minutes; Individual speaker – 2 minutes

- V. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Superintendent’s Evaluation Subcommittee Meeting – 01/04/2024
 - 2. Negotiations Subcommittee Meeting – 01/09/2024
 - 3. Finance Subcommittee Meeting – 01/09/2024
 - 4. Strategic Plan/Curriculum Subcommittee Meeting – 01/09/2024
 - 5. Facilities Subcommittee Meeting – 01/09/2024
 - 6. BOE Regular Meeting – 01/09/2024
 - 7. Climate & Culture/Enrollment Subcommittee Meeting – 01/11/2024
 - 8. Policy Subcommittee Meeting – 01/11/2024
 - 9. Finance Subcommittee Meeting – 01/25/2024
 - 10. BOE Special Meeting – 01/25/2024
 - B. Approval of Budget Transfers

- VI. STUDENT REPRESENTATIVE’S REPORT**

- VII. REPORTS OF COMMITTEES**

- VIII. ADMINISTRATORS’ REPORTS**

- IX. REPORT OF SUPERINTENDENT**
 - 1. Increasing Educator Diversity
 - 2. School Day Preschool
 - 3. Strategic Plan
 - 4. School Study
 - 5. 2024-2025 Budget

- X. FINANCE REPORT**
 - 1. 2023-2024 Budget
 - 2. Non-Lapsing Account

- XI. DISCUSSION**
 - 1. LMHS Sign

- XII. NEW BUSINESS**
 - 1. First Reading, Update, Policy #4007 – Increasing Educator Diversity Plan
 - 2. First Reading, Update, Policy #5028 – High School Graduation Requirements
 - 3. First Reading, New, Policy #5036 – Admission to the Public Schools at or Before Age Five

XIII. ACTION ITEMS

1. Act on use of non-lapsing funds for water heater at LMHS

XIV. ITEMS FOR NEXT AGENDA

XV. 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 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*