

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
JANUARY 10, 2023 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. RECOGNITION**

1. CAFE 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. Curriculum Subcommittee Meeting – 12/08/2022
2. Policy Subcommittee Meeting – 12/13/2022
3. Negotiations Subcommittee Meeting – 12/13/2022
4. LBOE Regular Meeting – 12/13/2022
5. Finance Subcommittee Meeting – 12/15/2022
6. Finance & Facilities Joint Subcommittee Meeting – 12/20/2022
7. Superintendent’s Evaluation Subcommittee Meeting – 01/04/2023
8. Budget Transfers

**VI. STUDENT REPRESENTATIVE’S REPORT**

**VII. REPORTS OF COMMITTEES**

**VIII. ADMINISTRATORS’ REPORTS**

**IX. REPORT OF SUPERINTENDENT**

1. COVID/Health Update
2. Substitute Rates of Pay
3. Bus Transportation Contract
4. 2023-2024 Budget

**X. FINANCE REPORT**

1. 2022-2023 Budget

**XI. NEW BUSINESS**

1. First Reading, New, Policy #5033 – Child Sexual Abuse and Assault Response
2. First Reading, Delete, Policy #6176.1 – Video Studio Facility and Broadcast Policy

**XII. ACTION ITEMS**

1. Act on letters of retirement
2. Act on changes to substitute rates of pay
3. Act on Bus Transportation Contract

**XIII. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of reviewing the Superintendent's mid-year evaluation

**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](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.*