

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JANUARY 9, 2024 ~ REGULAR MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. INTRODUCTION**
 1. Announcing new Business Manager
- 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. Finance Subcommittee Meeting – 12/12/2023, 2:30 p.m.
 2. Strategic Plan/Curriculum Subcommittee Meeting – 12/12/2023
 3. Finance Subcommittee Meeting – 12/12/2023, 6:30 p.m.
 4. Facilities Subcommittee Meeting – 12/12/2023
 5. BOE Regular Meeting – 12/12/2023
 6. Negotiations Subcommittee Meeting – 12/20/2023
 7. Safety & Security Subcommittee Meeting – 12/20/2023
 8. Strategic Plan/Curriculum Subcommittee Meeting – 12/20/2023
 - B. Approval of Budget Transfers
- VI. STUDENT REPRESENTATIVE’S REPORT**
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS’ REPORTS**
- IX. REPORT OF SUPERINTENDENT**
 1. Strategic Plan
 2. School Study
 3. 2024-2025 Budget
- X. FINANCE REPORT**
 1. 2023-2024 Budget
 2. Non-Lapsing Account
- XI. ACTION ITEMS**
 1. Act on change to Authorized Signer for Child Nutrition Program
 2. Act on 2024-2025 Regular Education Tuition Rates
 3. Act on 2024-2025 Special Services Tuition Rates
 4. Act on new ELA Course Proposals
 - i. Graphic Novel
 - ii. Nature & Animals in Literature
- XII. ANTICIPATED EXECUTIVE SESSION**
 1. For the purpose of discussing personnel matter
 2. For the purpose of discussing 2024-2025 unaffiliated salaries
 3. For the purpose of discussing the Superintendent’s Mid-Year Evaluation

XIII. ACTION ITEMS

1. Act on personnel matter
2. Act on 2024-2025 unaffiliated staff salaries

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*