

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JUNE 8, 2023 ~ SPECIAL MEETING ~ 5:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. RECOGNITION**
 - 1. CAPSS Award Recipients
 - 2. Student Representative
 - 3. District Retirees
- 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. Enrollment Subcommittee Meeting – 05/09/2023
 - 2. Facilities Subcommittee Meeting – 05/09/2023
 - 3. Safety & Security Subcommittee Meeting – 05/09/2023
 - 4. LBOE Regular Meeting – 05/09/2023
 - 5. Facilities Subcommittee Meeting – 05/16/2023
 - 6. Finance Subcommittee Meeting – 05/16/2023
 - 7. Policy Subcommittee Meeting – 05/16/2023
 - 8. Budget Transfers
- VI. STUDENT REPRESENTATIVE’S REPORT**
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS’ REPORTS**
- IX. REPORT OF SUPERINTENDENT**
 - 1. 2022-2023 Lebanon Public Schools Highlight Report
- X. FINANCE REPORT**
 - 1. 2022-2023 Budget
- XI. NEW BUSINESS**
 - 1. First Reading – Delete – Policy #5118 – Residency Requirements
 - 2. First Reading – Update – Policy #6172.6/6013 – Credit for Online Courses
 - 3. First Reading – Update – Policy #6142.4/6014 – Parent and Family Engagement Policy for Title I Students
 - 4. First Reading – Update – Policy #1110/1014 – Parent Teacher Communication
 - 5. First Reading – Update – Policy #3520.1/6015 – Parental Access to Instructional Materials
- XII. ACTION ITEMS**
 - 1. Act on Bid for Asbestos Abatement
 - 2. Act on Quote for Refrigeration Equipment at LES and LMHS
 - 3. Act on Quote for Electrical Work at LES and LMHS
 - 4. Act on Food Service Contract Renewal Amendment #1
 - 5. Act on Extension of the *Flexibilities for Implementing the CT Guidelines for Educator Evaluation*
 - 6. Act on Second Reading – New Textbook, *Environmental Science for the AP Course*

7. Act on Second Reading – Update – Policy #6010, Curricular Exemptions
8. Act on Second Reading – Update – Policy #6011, Curriculum Development
9. Act on Second Reading – Update – Policy #6012, Selection and Adoption of Learning Materials
10. Act on Second Reading – Update – Policy #5035, Promotion and Retention
11. Act on Second Reading – Delete – Policy #5111.1, High School Enrollment
12. Act on Second Reading –Delete – Policy #5112, Student Admission Requirements

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.***