

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JUNE 8, 2021 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

**Please note, masks are required to be worn*

- I. CALL TO ORDER**
Pledge of Allegiance
- II. INTRODUCTION**
1. Announcing new Superintendent
- III. COMMUNICATION**
1. Letter of Resignation
2. Letter from LEA Co-President
- IV. RECOGNITION**
1. District Retirees
2. Student Representative Recognition
3. Teachers of the Year & I.A. of the Year
4. 8th Grade Job Shadow Project
- V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- VI. CONSENT AGENDA**
A. Approval of minutes
 - 1. Strategic Plan/Curriculum Subcommittee Meeting – 05/10/2021
 - 2. LBOE Regular Meeting – 05/11/2021
 - 3. Negotiations Subcommittee Meeting – 05/27/2021
 - 4. Policy Subcommittee Meeting – 06/03/2021
 - 5. Budget Transfers
- VII. STUDENT REPRESENTATIVE’S REPORT**
- VIII. REPORTS OF COMMITTEES**
- IX. REPORT OF SUPERINTENDENT**
1. Enrollment
2. LES Moving Up Ceremony – June 15th, 6:00 p.m.
LMS Promotion Ceremony – June 17th, 6:00 p.m.
LMHS Graduation – June 18th, 6:00 p.m.
3. Summer Meal Program
4. ARP/ESSER Launch
- X. FACILITIES REPORT**
1. LED Lighting Project
2. SCG-1050 School Facility Survey
- XI. FINANCE REPORT**
1. 2020-2021 Budget
2. 2021-2022 Budget
- XII. END OF YEAR OVERVIEW**

XIII. NEW BUSINESS

1. First Reading, Policy #3007 – School Owned Vehicles
2. First Reading, Policy # 4013 – Code of Ethics and Professional Responsibility for Personnel
3. First Reading, Policy #4014 – Nepotism
4. First Reading, Policy #4015 – Policy Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
5. First Reading, Policy #5023 – Educational Stability Procedures for Transportation Coordination with the Department of Children and Families
6. First Reading, Policy #9008 – Quorum and Voting Procedures
7. First Reading, Policy #9009 – Transaction of Business

XIV. ACTION ITEMS

1. Act on Letter of Resignation
2. Act on Food Service Contract for 2021-2022 School Year
3. Act on extending Policy #0003-C19 - Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic

XV. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of discussing contract negotiations and unaffiliated salaries

XVI. ACTION ITEMS

1. Act on 2021-2022 Unaffiliated Salaries
2. Act on MOA with Lebanon Educators Association
3. Act on MOA with Lebanon Administrators Association

XVII. ITEMS FOR NEXT AGENDA

XVIII. 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/watch?v=hVpuw2kT5X4>

Lebanon Board of Education 2020-2021 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.*