LEBANON BOARD OF EDUCATION LYMAN MEMORIAL HIGH SCHOOL LIBRARY SEPTEMBER 13, 2022 ~ REGULAR MEETING ~ 7:30 P.M.

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. RECOGNITION

- 1. New Hires
- 2. Teachers & Para Educator of the Year
- 3. Student Recognition

III. COMMUNICATION

- 1. Letter of Retirement
- 2. Letters of Resignation

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

- A. Approval of minutes
 - 1. LBOE Regular Meeting 08/09/2022
 - 2. Enrollment Subcommittee Meeting 08/15/2022
 - 3. Policy Subcommittee Meeting 09/01/2022
 - 4. Finance/Facilities Subcommittee Meeting 09/06/2022
 - 5. Budget Transfers

VI. STUDENT REPRESENTATIVE'S REPORT

VII. REPORTS OF COMMITTEES

VIII. ADMINISTRATORS' REPORTS

IX. REPORT OF SUPERINTENDENT

- 1. Enrollment
- 2. Back to School
- 3. SMART Funds for School Meals
- 4. COVID Update
- 5. ASTE Barn

X. FACILITIES REPORT

- 1. Facilities Tracking List
- 2. Rain Storm

XI. FINANCE REPORT

- 1. 2021-2022 Budget
- 2. 2022-2023 Budget

XII. NEW BUSINESS

- 1. First Reading Policy #5028 High School Graduation Requirements
- 2. Discussion Policy #4014 Nepotism

XIII. ACTION ITEMS

- 1. Act on Letter of Retirement
- 2. Act on Letters of Resignation

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 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.