

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JANUARY 11, 2022 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

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

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Letter of Resignation
2. Letter from Region 11

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

A. Approval of minutes

1. Policy Subcommittee Meeting – 12/14/2021
2. Curriculum Subcommittee Meeting – 12/14/2021
3. Facilities Subcommittee Meeting – 12/14/2021
4. LBOE Regular Meeting – 12/14/2021
5. Enrollment Subcommittee Meeting – 01/04/2022
6. Budget Transfer

V. STUDENT REPRESENTATIVE’S REPORT

VI. REPORTS OF COMMITTEES

VII. ADMINISTRATORS’ REPORTS

VIII. REPORT OF SUPERINTENDENT

1. Enrollment
2. 2022-2023 Preliminary Budget Projection
3. COVID-19 Update

IX. FACILITIES REPORT

1. Facilities Tracking List

X. FINANCE REPORT

1. 2021-2022 Budget

XI. DISCUSSION

1. CABE Membership

XII. ACTION ITEMS

1. Act on Letter of Resignation
2. Act on 2022 Graduation Date
3. Act on use of non-lapsing funds for Central Office roof top unit
4. Act on CABE Membership
5. Act on Second Reading, Policy #1011, Conduct by Members of the Public on School Property
6. Act on Second Reading, Policy #4016, Substitute Teacher Categories
7. Act on Second Reading, Policy #6005, Therapy Dogs

8. Act on Second Reading, Textbook for British Literature Course at LMHS: *Only Literature*

XIII. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of discussing personnel and legal matters
2. For the purpose of discussing the Superintendent 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

Lebanon Board of Education 2021-2022 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.*