# LEBANON BOARD OF EDUCATION LYMAN MEMORIAL HIGH SCHOOL LIBRARY OCTOBER 12, 2021 ~ REGULAR MEETING ~ 7:30 P.M.

#### **AGENDA**

\*Please note, masks are required to be worn

# I. CALL TO ORDER

Pledge of Allegiance

# II. RECOGNITION

1. Student Recognition

### III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

# IV. CONSENT AGENDA

- A. Approval of minutes
  - 1. Strategic Plan/Curriculum Subcommittee Meeting 09/14/2021
  - 2. Finance/Facilities Subcommittee Meeting 09/14/2021
  - 3. Enrollment/Communications/Goals Subcommittee Meeting 09/14/2021
  - 4. LBOE Regular Meeting 09/14/2021
  - 5. Finance/Facilities Subcommittee Meeting 09/28/2021
  - 6. Superintendent's Evaluation Subcommittee Meeting 09/29/2021
  - 7. Policy Subcommittee Meeting 09/29/2021
  - 8. Budget Transfers

# V. STUDENT REPRESENTATIVE'S REPORT

# VI. REPORTS OF COMMITTEES

# VII. ADMINISTRATORS' REPORTS

# VIII. REPORT OF SUPERINTENDENT

- 1. Enrollment
- 2. District Class Size Report
- 3. Staff Vaccination and Testing
- 4. District Goal Presentation

# IX. FACILITIES REPORT

# X. FINANCE REPORT

1. 2021-2022 Budget

### XI. NEW BUSINESS

- 1. First Reading, Policy #5002 Student Dress
- 2. First Reading, Policy #6001 Weighted Grading And Calculation of Grade and Quality Point Averages
- 3. First Reading, Policy #5014 Bullying Prevention and Intervention Policy
- 4. First and Only Reading, Policy #5007 Transportation
- 5. First and Only Reading, Policy #5011 Administrative Regulations Regarding Health Assessments/Screenings and Oral Health Assessments
- 6. First and Only Reading, Policy #5012 Policy regarding Title IX of the Education Amendments Of 1972 Prohibition of Sex Discrimination and Sexual Harassment (Students)
- 7. First and Only Reading, Policy #5018 Non-Discrimination (Students)
- 8. First and Only Reading, Policy #5024, Student Privacy

### XII. ACTION ITEMS

- 1. Act on Authorized Signers of the ED-099 Agreement for Child Nutrition Programs
- 2. Act on Snow & Ice Control contract renewal
- 3. Act on Painting at LMS and LMHS

### XIII. ANTICIPATED EXECUTIVE SESSION

1. To discuss MOA with LEA

# 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.