

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
NOVEMBER 16, 2021 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

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

- I. CALL TO ORDER**
Pledge of Allegiance
- II. BOARD REORGANIZATION**
 1. Election of BOE Officers
 2. Subcommittee Assignment Input Form distribution
- III. RECOGNITION**
 1. Student Recognition
- IV. COMMUNICATION**
 1. Letters of Resignation
 2. Letter regarding Athletic Training Services
- 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 – 10/12/2021
 2. Policy Subcommittee Meeting – 10/12/2021
 3. LBOE Regular Meeting – 10/12/2021
 4. Finance/Facilities Subcommittee Meeting – 10/26/2021
 5. Budget Transfers
- VII. STUDENT REPRESENTATIVE’S REPORT**
- VIII. PLAN OF CONSERVATION AND DEVELOPMENT PRESENTATION**
- IX. REPORTS OF COMMITTEES**
- X. ADMINISTRATORS’ REPORTS**
- XI. REPORT OF SUPERINTENDENT**
 1. Enrollment
 2. NESDEC Enrollment Report
 3. Budget Calendar 2022-2023
 4. COVID Screen & Stay Protocol
 5. Facilities Tracking List
- XII. FACILITIES REPORT**
 1. Door replacement at LES and LMS
- XIII. TECHNOLOGY REPORT**
 1. Emergency Connectivity Fund
- XIV. FINANCE REPORT**
 1. 2021-2022 Budget

XV. NEW BUSINESS

1. First Reading, Policy on Therapy Dogs
2. First Reading, Policy on Relations between Public and School Personnel, Conduct on School Property
3. First Reading, Policy #4121, Substitute Teacher Categories

XVI. ACTION ITEMS

1. Act on Letters of Resignation
2. Act on 2022 Meeting Dates
3. Act on 2022-2023 School Calendar
4. Act on Door Replacement at LES and LMS
5. Act on Wifi Access Points
6. Act on change in Substitute Pay
7. Act on Advertising on School Property
8. Act on Funding Stadium Seating Project
9. Act on Second Reading, Policy #5002 – Student Dress
10. Act on Second Reading, Policy #5014 – Bullying Prevention and Intervention Policy
11. Act on Second Reading, Policy #6001 – Weighted Grading And Calculation of Grade and Quality Point Averages

XVII. ANTICIPATED EXECUTIVE SESSION

1. To discuss Exit Interview
2. Update on Director of Pupil Services Position

XVIII. ITEMS FOR NEXT AGENDA

XIX. 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.*