

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
DECEMBER 14, 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
 - 2. LES Principal
 - 3. Director of Pupil Services

- III. COMMUNICATION**
 - 1. Letters of resignation
 - 2. Email regarding Seating Project

- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes

- V. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Strategic Plan/Curriculum Subcommittee Meeting – 11/16/2021
 - 2. Policy Subcommittee Meeting – 11/16/2021
 - 3. Finance/Facilities Subcommittee Meeting – 11/16/2021
 - 4. LBOE Regular Meeting – 11/16/2021
 - 5. Budget Transfers

- VI. STUDENT REPRESENTATIVE’S REPORT**

- VII. REPORTS OF COMMITTEES**

- VIII. ADMINISTRATORS’ REPORTS**

- IX. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. 2022-2023 Preliminary Budget Projection
 - 3. COVID-19 Update
 - 4. CT Grown for CT Kids Grant

- X. FACILITIES REPORT**
 - 1. Facilities Tracking List

- XI. FINANCE REPORT**
 - 1. 2021-2022 Budget

- XII. NEW BUSINESS**
 - 1. First Reading, Policy on Therapy Dogs
 - 2. First Reading, Policy on Conduct by Members of the Public on School Property
 - 3. First Reading, Policy #4121, Substitute Teacher Categories
 - 4. First Reading of new textbook for British Literature Course at LMHS: *Only Literature*

XIII. ACTION ITEMS

1. Act on letters of resignation
2. Act on use of non-lapsing funds for Stadium Seating Project
3. Act on LMHS Courses for 2022-2023
 - a. Certified Nursing Assistant
 - b. Nutrition for Sport and Exercise
 - c. Mathematics for Machine Technology
 - d. FAA 107 Drone Pilot Training
 - e. Landscape and Turf Management
 - f. Lifetime Fitness and Exercise

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.*