

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 11, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
 - Pledge of Allegiance

- II. COMMUNICATION**
 - 1. Letter of Resignation
 - 2. Trumbull Library Letter

- III. RECOGNITION**
 - 1. CAS Leadership Students and CAS Art Students

- 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 – 1/14/2020
 - 2. Finance/Facilities Subcommittee Meeting – 1/14/2020
 - 3. Enrollment/Communication/Goals Subcommittee Meeting – 1/14/2020
 - 4. LBOE Regular Meeting – 1/14/2020
 - 5. Finance/Facilities Subcommittee Meeting – 1/15/2020, 3:30 p.m.
 - 6. Finance/Facilities Subcommittee Meeting – 1/15/2020, 7:00 p.m.
 - 7. Finance/Facilities Subcommittee Meeting – 1/21/2020
 - 8. Policy Subcommittee Meeting – 1/28/2020
 - 9. Safety & Security Subcommittee Meeting – 1/29/2020
 - 10. Enrollment/Communication/Goals Subcommittee Meeting – 2/4/2020
 - 11. Finance/Facilities Subcommittee Meeting – 2/4/2020
 - 12. LBOE Special Meeting – 2/5/2020
 - 13. Budget Transfers

- V. REPORTS OF COMMITTEES**

- VI. ADMINISTRATORS’ REPORTS**

- VII. STUDENT REPRESENTATIVE’S REPORT**

- VIII. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Next Generation Accountability Results
 - 3. Trumbull Library Renovation Request
 - 4. Book Donation

- IX. FINANCE REPORT**
 - 1. 2019-2020 Budget
 - 2. 2020-2021 Budget

- X. NEW BUSINESS**
 - 1. First and Only Reading, Policy #5001 – Academic Progress, Grades 9-12
 - 2. First and Only Reading, Policy #5002 – Student Dress
 - 3. First and Only Reading, Policy #5003 – Period of Silent Meditation
 - 4. First and Only Reading, Policy #5004 – School Lunch Charging
 - 5. First and Only Reading, Policy #6001 – Weighted Grading for Honors Classes
 - 6. First and Only Reading, Policy #6002 – Pledge of Allegiance
 - 7. First and Only Reading, Policy #6003 – Field Trips

8. First and Only Reading, Policy #6004 – Homework
9. First and Only Reading, Policy #9000 – Role of Board and Members
10. First and Only Reading, Policy #9001 – General Organization
11. First and Only Reading, Policy #9002 – Oath of Office
12. First and Only Reading, Policy #9003 – Officers
13. First and Only Reading, Policy #9004 – Filling Vacancies
14. First and Only Reading, Policy #9005 – Removal of Board Officers
15. First Reading, Policy #1006 – Prohibition Against Smoking

XI. ACTION ITEMS

1. Act on letter of resignation
2. Act on Second Reading new textbooks for CCP Manufacturing course at LMHS:
 - a. *Print Reading for Industry*
 - b. *Mathematics for Machine Technology*
 - c. *Interpreting Engineering Drawings*
 - d. *Precision Machining Technology*
3. Act on 2020-2021 Operating Budget
4. Act on Lyman Oil Tank School Building Grant

XII. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of reviewing the Superintendent's Evaluation

XIII. ITEMS FOR NEXT AGENDA

XIV. ADJOURNMENT

Submitted by,
Bill Meese, Chair

**Please note, this meeting will be livestreamed and recorded with access via the link below:
<https://www.youtube.com/watch?v=h2iEz53B9fQ>