

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
FEBRUARY 8, 2022 ~ 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. CAS Leadership Students and CAS Celebration of the Arts Students

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

- IV. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Superintendent’s Evaluation Subcommittee Meeting – 01/10/2022
 - 2. Finance Subcommittee Meeting, Input Sessions – 01/11/2022
 - 3. Finance Subcommittee Meeting – 01/11/2022
 - 4. Facilities Subcommittee Meeting – 01/11/2022
 - 5. LBOE Regular Meeting – 01/11/2022
 - 6. Negotiations Subcommittee Meeting – 01/20/2022
 - 7. Enrollment Subcommittee Meeting – 01/20/2022
 - 8. Finance Subcommittee Meeting – 01/25/2022
 - 9. Safety & Security Subcommittee Meeting – 01/27/2022
 - 10. Policy Subcommittee Meeting – 01/27/2022
 - 11. Negotiations Subcommittee Meeting – 02/03/2022
 - 12. Budget Transfers

- V. STUDENT REPRESENTATIVE’S REPORT**

- VI. REPORTS OF COMMITTEES**

- VII. ADMINISTRATORS’ REPORTS**

- VIII. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Review of budget enhancements and staff community input session feedback
 - 3. COVID-19 Update

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

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

- XI. DISCUSSION**
 - 1. LMHS 100th Anniversary Celebration

- XII. NEW BUSINESS**
 - 1. First Read, Update – Policy #9010 - Public Meetings and Executive Session
 - 2. First Read, Update - Policy #9011 – Meeting Conduct

3. First Read, New - Policy #1012 – Communications
4. First Read, Delete - Policy #1000 – Community Relations and Communications
5. First Read, Delete - Policy #1100.2 – Communications with the Public
6. First Read, Delete - Policy #6146.3 – Graduation Exercises

XIII. ACTION ITEMS

1. Act on 2022-2023 General Education Tuition Rate for Contractual Sending Towns
2. Act on 2022-2023 General Education Tuition Rate for Children of Staff Members
3. Act on 2022-2023 Special Services Rates

XIV. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of discussing personnel, unaffiliated salaries, evaluations and job descriptions

XV. ITEMS FOR NEXT AGENDA

XVI. 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.*