

**LEBANON BOARD OF EDUCATION  
HELD VIA TELECONFERENCE  
FEBRUARY 9, 2021 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

**\*Revised to reflect change of location**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. COMMUNICATION**

1. Letter of Retirement

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

Public participation – 30 minutes; Individual speaker – 2 minutes

**IV. CONSENT AGENDA**

A. Approval of minutes

1. Finance/Facilities Subcommittee Meeting – 01/12/2021
2. LBOE Regular Meeting – 01/12/2021
3. Finance/Facilities Subcommittee Meeting – 01/19/2021
4. LBOE Special Meeting – 01/19/2021
5. Enrollment/Communications/Goals Subcommittee Meeting – 01/21/2021
6. Finance/Facilities Subcommittee Meeting – 01/26/2021
7. Policy Subcommittee Meeting – 02/04/2021
8. Budget Transfers

**V. STUDENT REPRESENTATIVE’S REPORT**

**VI. REPORTS OF COMMITTEES**

**VII. ADMINISTRATORS’ REPORTS**

**VIII. REPORT OF SUPERINTENDENT**

1. Enrollment
2. School Updates Re: COVID-19
3. Winter Sports Updates Re: COVID-19
4. Superintendent’s Proposed Budget (Public Participation: Individual Speaker – 2 minutes)

**IX. FINANCE REPORT**

1. 2020-2021 Budget
2. COVID-19 Relief Funds
3. 2021-2022 Budget

**X. NEW BUSINESS**

1. First and Only Reading, Policy #1003 – Non-Discrimination (Community)
2. First and Only Reading, Policy #3000 – Board Budget Procedures and Line Item Transfers
3. First and Only Reading, Policy #4001 – Alcohol, Tobacco and Drug-Free Workplace
4. First and Only Reading, Policy #4009 – Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel)
5. First and Only Reading, Policy #5002 – Student Dress
6. First and Only Reading, Policy #5007 – Transportation
7. First and Only Reading, Policy #5022 – Hazing
8. First Reading, Policy #1010 – School Security & Safety
9. First Reading, Policy #4012 – Non-Discrimination (Personnel)
10. First Reading, Policy #5006 – Physical Activity, Undirected Play and Student Discipline
11. First Reading, Policy #5012 – Policy Regarding Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students)

12. First Reading, Policy #5013 – Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 And Title II of the Americans with Disabilities Act of 1990
13. First Reading, Policy #5014 – Bullying Prevention and Intervention Policy
14. First Reading, Policy #5016 – Homeless Children and Youth
15. First Reading, Policy #5018 – Non-Discrimination (Students)
16. First Reading, Policy #5019 – Drug and Alcohol Use by Students
17. First Reading, Policy #5020 – Suicide Prevention and Intervention
18. First Reading, Policy #5021 – Fundraising Activities

**XI. ACTION ITEMS**

1. Act on Letter of Retirement
2. Act on LED Lighting Project
3. Act on Communication Item
4. Act on School Nutrition Waiver
5. Act on 2021-2022 Budget

**XII. ITEMS FOR NEXT AGENDA**

**XIII. ADJOURNMENT**

Submitted by,  
Sarah Haynes, Chairperson

**\*\*Please note, this meeting will be held as a teleconference and recorded via Google Meet.  
To join by phone, dial: 1-321-473-9013 (PIN 400 370 170#)**

**To join by Google Meet: [meet.google.com/vyj-oqft-rup](https://meet.google.com/vyj-oqft-rup)**

***Lebanon Board of Education 2020-2021 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.*