

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
MAY 10, 2022 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. RECOGNITION**

1. Daughters of the American Revolution (DAR) Award Recipient
2. CT Association of Schools (CAS) Art Students
3. CT Association of Public School Superintendents (CAPSS) Students
4. CT All-State Music Festival Student

**III. COMMUNICATION**

**IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**

Public participation – 30 minutes; Individual speaker – 2 minutes

**V. CONSENT AGENDA**

A. Approval of minutes

1. LBOE Special Meeting – 04/12/2022
2. Curriculum Subcommittee Meeting – 04/12/2022
3. Facilities Subcommittee Meeting – 04/12/2022
4. LBOE Regular Meeting – 04/12/2022
5. Finance Subcommittee Meeting – 04/26/2022
6. Superintendent’s Evaluation Subcommittee Meeting – 04/26/2022
7. Superintendent’s Evaluation Subcommittee Meeting – 05/03/2022
8. Budget Transfers

**VI. STUDENT REPRESENTATIVE’S REPORT**

**VII. REPORTS OF COMMITTEES**

**VIII. ADMINISTRATORS’ REPORTS**

**IX. REPORT OF SUPERINTENDENT**

1. Enrollment
2. COVID-19 Update
3. Agreement with Lisbon
4. 2022-2023 Budget
5. End of Year Events

**X. FACILITIES REPORT**

1. Facilities Tracking List

**XI. FINANCE REPORT**

1. 2021-2022 Budget

**XII. NEW BUSINESS**

1. First Read – Update - Policy #0001 – Policy Concerning Health And Safety Protocols Related to the COVID-19 Endemic
2. First Read – Update - Policy #1002 – Policy Regarding Clean Green Cleaning Programs

3. First Read - Update - Policy #1007 – Use of School Facilities
4. First Read – Update - Policy #1008 – Policy Regarding Visitors and Observations in Schools
5. First Read – Update - Policy #1009 – School Volunteers, Student Interns and Other Non-Employees
9. First Read – Update - Policy #5025 – Tuition for Children of Staff
10. First Read – Update - Policy #9013 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations
11. First Read - Delete - Policy #9004 – Filling Vacancies
12. First and Only Read - Update - Policy #9012 – Formulation, Adoption, Amendment or Deletion of Policies
13. First and Only Read – Update - Policy #9014 – Suspension of Policies, Bylaws or Administrative Regulations

**XIII. ACTION ITEMS**

1. Act on June BOE Meeting Date

**XIV. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing 2022-2023 Unaffiliated Salaries

**XV. ACTION ITEM**

1. Act on 2022-2023 Unaffiliated Salaries as presented in the Wage Matrix

**XVI. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing the Superintendent’s Evaluation

**XVII. ITEMS FOR NEXT AGENDA**

**XVIII. 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](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.*