

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL CAFETERIA\*  
SEPTEMBER 8, 2020 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

*\*Please note, masks are required to be worn*

**I. CALL TO ORDER**

Pledge of Allegiance

**II. COMMUNICATION**

1. Letter of Retirement
2. Letters of Resignation

**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 – 08/11/2020
  2. LBOE Regular Meeting – 08/11/2020
  3. LBOE Special Meeting – 08/20/2020
  4. Superintendent’s Evaluation Subcommittee Meeting – 09/01/2020
  5. Safety & Security Subcommittee Meeting – 09/02/2020
  6. Policy Subcommittee Meeting – 09/03/2020
  7. Budget Transfers

**V. REPORTS OF COMMITTEES**

**VI. ADMINISTRATOR’S REPORTS**

**VII. REPORT OF SUPERINTENDENT**

1. Facilities Update
2. Enrollment
3. Class Action Lawsuit
4. Food Service
5. Reopening Schools

**VIII. FINANCE REPORT**

1. 2019-2020 Budget
2. 2020-2021 Budget
3. COVID-19 Relief Funds

**IX. NEW BUSINESS**

- a. First Reading, Policy #0004-C19 – Policy Concerning Use of Face Coverings in School
- b. First Readings, Policy #5005 & #5005-C19 – Student Discipline
- c. First Readings, Policy #5007 & #5007-C19 – Transportation
- d. First Readings, Policy #5011 & #5011-C19 – Administrative Regulations Regarding Health Assessments/Screenings And Oral Health Assessments
- e. First and Only Reading, Policy #5008 – Student Attendance, Truancy and Chronic Absenteeism
- f. First and Only Reading, Policy #5009 – Policy Regarding Student Use of The District’s Computer Systems and Internet Safety
- g. First and Only Reading, Policy #5010 – Use of Private Technology by Students

**X. ACTION ITEMS**

1. Act on letter of retirement
2. Act on letters of resignation
3. Act on increase in substitute pay

4. Act on Second Reading, COVID-19 Policies: #0001-C19, #0002-C19, #0003-C19, #1002-C19, #1007-C19, #1008-C19, #1009-C19, #4005-C19, #4006-C19, #5008-C19, #5009-C19, #5010-C19, #9324-C19

**XI. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing contract negotiations

**XII. ACTION ITEM**

1. Act on Memorandum of Understanding with the LEA

**XIII. ANTICIPATED EXECUTIVE SESSION**

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

**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/watch?v=CKutpkxduxM>

***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.*