

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JUNE 9, 2022 ~ SPECIAL MEETING ~ 7:30 P.M.**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. RECOGNITION

1. District Retiree
2. CIAC Scholar Athletes
3. Student Representatives
4. New BOE Member

III. COMMUNICATION

1. Letters of Resignation

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

- A. Approval of minutes
1. Policy Subcommittee Meeting – 05/10/2022
 2. Facilities Subcommittee Meeting – 05/10/2022
 3. LBOE Regular Meeting – 05/10/2022
 4. Policy Subcommittee Meeting – 06/06/2022
 5. 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. 2022-2023 Budget
4. ASTE Compliance Report
5. 2021-2022 Annual Report

X. FACILITIES REPORT

1. Facilities Tracking List

XI. FINANCE REPORT

1. 2021-2022 Budget

XII. NEW BUSINESS

1. First Reading, Policy #5026 - Administration of Student Medications in the Schools
2. First Reading, Policy #5027 - Drug and Alcohol Use by Students
3. First Reading, Policy #5005 – Student Discipline
4. First Reading, Policy #5010 – Use of Private Technology Devices by Students
5. First Reading, Policy #5028 – High School Graduation Requirements

XIII. ACTION ITEMS

1. Act on Letters of Resignation
2. Act on Substitute Wages
3. Act on Adoption of the Flexibilities for Educator Evaluations
4. Act on Bid for Turf & Landscape Contract
5. Act on Contract Extension for Preventive Maintenance Program for District HVAC equipment
6. Act on Contract Extension for Full Service Maintenance Program for District's heating and hot water equipment
7. Act on Line Striping and Crack Sealing at LES
8. Act on Bid for Food Service Contract
9. Act on 2022-2023 Meal Costs for Students
10. Act on revision to 2022-2023 Special Services Rates
11. Act on Second Reading – Update – Policy #0001 – Policy Concerning Health And Safety Protocols Related to the COVID-19 Endemic
12. Act on Second Reading – Update - Policy #1002 –Green Cleaning Programs
13. Act on Second Reading - Update - Policy #1007 – Use of School Facilities
14. Act on Second Reading – Update - Policy #1008 – Policy Regarding Visitors and Observations in Schools
15. Act on Second Reading – Update - Policy #1009 – School Volunteers, Student Interns and Other Non-Employees
16. Act on Second Reading – Update - Policy #5025 – Tuition for Children of Staff
17. Act on Second Reading – Update - Policy #9013 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations
18. Act on Second Reading - Delete - Policy #9004 – Filling Vacancies on the Board

XIV. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of reviewing School Custodian contract negotiations
2. For the purpose of discussing the Superintendent's Contract

XV. ACTION ITEM

1. Act on School Custodian's Contract
2. Act on Superintendent's Contract

XVI. ITEMS FOR NEXT AGENDA

XVII. 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.*