

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
MARCH 12, 2024 ~ REGULAR MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
 - Pledge of Allegiance

- II. RECOGNITION**
 - 1. BOE Appreciation Month

- III. COMMUNICATION**
 - 1. Letters of Resignation
 - 2. Letter of Retirement

- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**
 - Public participation – 30 minutes; Individual speaker – 2 minutes

- V. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Finance Subcommittee Meeting – 02/15/2024
 - 2. Policy Subcommittee Meeting – 02/15/2024
 - 3. Facilities Subcommittee Meeting – 02/15/2024
 - 4. BOE Special Meeting – 02/15/2024
 - 5. Finance Subcommittee Meeting – 02/21/2024
 - 6. BOE Special Meeting – 02/22/2024
 - B. Approval of Budget Transfers

- VI. STUDENT REPRESENTATIVE’S REPORT**

- VII. REPORTS OF COMMITTEES**

- VIII. PRESENTATIONS**
 - 1. NEASC Update
 - 2. Mid-Year Data

- IX. ADMINISTRATORS’ REPORTS**

- X. REPORT OF SUPERINTENDENT**
 - 1. Increasing Educator Diversity Plan
 - 2. COVID Guidance

- XI. FINANCE REPORT**
 - 1. 2023-2024 Budget
 - 2. Non-Lapsing Account

- XII. NEW BUSINESS**
 - 1. First Reading, Update, Policy #5005 – Student Discipline
 - 2. First Reading, Update, Policy #5009 – Student Use of the District’s Computer Systems and Internet Safety
 - 3. First Reading, Update, Policy #5010, Use of Private Technology Devices by Students
 - 4. First Reading, Update, Policy #4005, Employee Use of the District’s Computer Systems

- XIII. ACTION ITEMS**
 - 1. Act on Letters of Resignation

2. Act on Letter of Retirement
3. Act on Increasing Educator Diversity Plan
4. Act on Second Reading, Policy #4007 – Increasing Educator Diversity Plan
5. Act on Second Reading, Policy #5028 – High School Graduation Requirements
6. Act on Second Reading, Policy #5036 – Admission to the Public Schools at or Before Age Five
7. Act on Second Reading, Policy #9018 – Bylaws of the Board – Limits of Authority
8. Act on Second Reading, Policy #9022 – Code of Ethics
9. Act on compliance with the Connecticut Nutrition Standards for the 2024-2025 school year
10. Act on exclusion of selected foods and beverages from the Connecticut Nutrition Standards for the 2024-2025 school year
11. Act on use of non-lapsing funds for purchase of override ports for Lens System

XIV. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of discussing non-renewal of non-tenured teachers

XV. ACTION ITEM

1. Act on non-renewal of non-tenured teachers

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 2023-2024 Goals

Lebanon Public Schools takes pride in maintaining high standards for all.

- *Lebanon Public Schools will tenaciously pursue continuous improvement while providing the highest quality education and promoting readiness for all avenues after graduation.*
- *Lebanon Public Schools will promote a sense of belonging in a welcoming, positive school climate.*
- *Lebanon Public Schools will cultivate innovation.*
- *Lebanon Public Schools will create a respectful environment where proud, effective, accountable leaders* can strive for excellence and equity for all.*
- *Lebanon Public Schools will prepare a fiscally responsible budget while balancing its objectives with the needs of our community.*

**leaders-administrators, teachers, students*