

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
MAY 14, 2024 ~ REGULAR MEETING ~ 7:30 PM**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance

- II. RECOGNITION**
 - 1. Invention Convention Students
 - 2. LMHS CAS Art Student

- III. COMMUNICATION**
 - 1. Letter 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. Policy Subcommittee Meeting – 04/16/2024
 - 2. Climate/Culture & Enrollment Subcommittee Meeting – 04/16/2024
 - 3. Curriculum Subcommittee Meeting – 04/16/2024
 - 4. Facilities & Finance Subcommittee Meeting – 04/16/2024
 - 5. BOE Regular Meeting – 04/16/2024
 - 6. Curriculum Subcommittee Meeting – 04/24/2024
 - 7. Superintendent’s Evaluation Subcommittee Meeting – 04/25/2024
 - B. Approval of Budget Transfers

- VI. STUDENT REPRESENTATIVE’S REPORT**

- VII. REPORTS OF COMMITTEES**

- VIII. ADMINISTRATORS’ REPORTS**

- IX. REPORT OF SUPERINTENDENT**
 - 1. Long Term School Study
 - 2. Strategic Plan Status Update
 - 3. End of Year Events

- X. FINANCE REPORT**
 - 1. 2023-2024 Budget
 - 2. Non-Lapsing Account
 - 3. E-Rate Funding
 - 4. Tech Grant
 - 5. Phone Line Savings

- XI. NEW BUSINESS**
 - 1. First Reading – Update - Policy #1007, Use of School Facilities

- XII. ACTION ITEMS**
 - 1. Act on letter of resignation
 - 2. Act on letter of retirement
 - 3. Act on Adoption of New Course Textbooks:

- i. *Uncovering World Mythology: The Ultimate Collection* by Lucas Russo
 - ii. *Kill Shakespeare* by Connor McCreery & Anthony Del Col, Andy Belanger
 - iii. *Spill Zone* by Scott Westerfield and Alex Puvilland
 - iv. *Watchmen* by Alan Moore, Dave Gibbons, and John Higgins
 - v. *A Doll's House, Part 2* by Lucas Hnath
 - vi. *Into the Wild* by Jon Krakauer
4. Act on Food Service Contract Renewal Amendment #2
 5. Act on Athletic Training Services Contract

XIII. ANTICIPATED EXECUTIVE SESSION

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

XIV. ACTION ITEM

1. Act on Superintendent's Contract

XV. ITEMS FOR NEXT AGENDA

XVI. 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*