

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
MAY 9, 2023 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance
- II. RECOGNITION**
 - 1. CT All-State Music Festival Student
- III. COMMUNICATION**
 - 1. Letter 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. Curriculum Subcommittee Meeting – 04/04/2023
 - 2. Policy Subcommittee Meeting – 04/04/2023
 - 3. LBOE Regular Meeting – 04/04/2023
 - 4. Facilities Subcommittee Meeting – 04/18/2023
 - 5. Finance Subcommittee Meeting – 04/18/2023
 - 6. Curriculum Subcommittee Meeting – 04/26/2023
 - 7. Superintendent’s Evaluation Subcommittee Meeting – 04/27/2023
 - 8. Superintendent’s Evaluation Subcommittee Meeting – 05/03/2023
 - 9. Facilities Subcommittee Meeting – 05/04/2023
 - 10. Finance Subcommittee Meeting – 05/04/2023
 - 11. Budget Transfers
- VI. STUDENT REPRESENTATIVE’S REPORT**
- VII. REPORTS OF COMMITTEES**
- VIII. ADMINISTRATORS’ REPORTS**
- IX. REPORT OF SUPERINTENDENT**
 - 1. COVID/Health Update
 - 2. 2023-2024 Budget
 - 3. End of Year Events
- X. FINANCE REPORT**
 - 1. 2022-2023 Budget
- XI. NEW BUSINESS**
 - 1. First Reading – New Textbook, *Environmental Science for the AP Course*
 - 2. First Reading – Update – Policy #6141.1/6010, Curricular Exemptions
 - 3. First Reading – Update – Policy #6141/6011, Curriculum Development and Lesson Plan Policy
 - 4. First Reading – Update – Policy #6161/6012, Selection and Adoption of Learning Materials
 - 5. First Reading – Update – Policy #5123&5123.1/5035, Promotion and Retention
 - 6. First Reading – Delete – Policy #5111.1, High School Enrollment
 - 7. First Reading –Delete – Policy #5112, Student Admission Requirements
- XII. ACTION ITEMS**
 - 1. Act on letter of resignation

2. Second Reading – Delete – Policy #6111, School Year
3. Second Reading – Delete – Policy #6112, School Day
4. Second Reading – Delete – Policy #5141.2, Emergency Procedures
5. Second Reading – Delete – Policy #5145.2, Affirmative Action & Student Rights
6. Second Reading – New – Policy #3009, Cybersecurity
7. Act on Bid for Turf & Landscape
8. Act on Bid for District Copiers/Printers
9. Act on Bid for Preventive Maintenance Program for District's HVAC equipment
10. Act on Bid for Full Service Maintenance Program
11. Act on Bid for Asbestos Abatement
12. Act on June BOE Special Meeting Date
13. Act on CABA Membership Renewal

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 2022-2023 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.***