

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
NOVEMBER 15, 2022 ~ REGULAR MEETING ~ 7:30 P.M.**

AGENDA

- I. CALL TO ORDER**
Pledge of Allegiance

- II. RECOGNITION**
 - 1. FFA National Convention

- III. BOARD REORGANIZATION**
 - 1. Election of BOE Officers
 - 2. Subcommittee Assignment Input Form distribution

- IV. COMMUNICATION**
 - 1. Letters of Resignation

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

- VI. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Curriculum Subcommittee Meeting – 10/11/2022
 - 2. LBOE Regular Meeting – 10/11/2022
 - 3. Enrollment Subcommittee Meeting – 10/25/2022
 - 4. Policy Subcommittee Meeting – 10/27/2022
 - 5. Negotiations Subcommittee Meeting – 10/27/2022
 - 6. LBOE Special Meeting – 10/27/2022
 - 7. Finance/Facilities Subcommittee Meeting – 11/01/2022
 - 8. Budget Transfers

- VII. STUDENT REPRESENTATIVE’S REPORT**

- VIII. REPORTS OF COMMITTEES**

- IX. ADMINISTRATORS’ REPORTS**

- X. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. NESDEC Enrollment Report
 - 3. COVID Update
 - 4. ASTE Barn
 - 5. CT Approved K-3 Reading Programs
 - 6. Grants

- XI. FACILITIES REPORT**
 - 1. Facilities Tracking List

- XII. FINANCE REPORT**
 - 1. 2022-2023 Budget
 - 2. 2023-2024 Budget

XIII. NEW BUSINESS

1. First Reading, Update, Policy #4014 – Nepotism
2. First Reading, Update, Policy #5004 – School Meal Charging
3. First Reading, Update, Policy # 5017 – Food Allergies, Glycogen Storage Disease and/or Diabetes
4. First Reading, Update, Policy #5029 – Physical Restraint and Seclusion of Students
5. First Reading, Update, Policy #5030 –Confidentiality and Access to Education Records
6. First Reading, Update, Policy #5031 – School Health Services
7. First Reading, Update, Policy #5032 – Chemical Health for Student Athletes
8. First Reading, Update, Policy #6003 – Field Trips
9. First Reading, New, Policy #6008 – Advanced Course or Program/Challenging Curriculum
10. First Reading, New, Policy #6009 – Equitable Identification of Gifted and Talented Students

XIV. ACTION ITEMS

1. Act on Letters of Resignation
2. Act on Out of State Field Trip for LMHS Baseball
3. Act on 2023-2024 School Calendar
4. Act on 2023 Meeting Dates
5. Act on new textbook, *Sports Nutrition for Young Adults*, for Nutrition for Sport and Exercise course at LMHS
6. Act on new courses at LMHS:
 - a. AP Precalculus
 - b. Media Literacy
 - c. AP Environmental Science

XV. ANTICIPATED EXECUTIVE SESSION

To discuss 2023-2024 Unaffiliated Salaries

XVI. ACTION ITEM

1. Act on 2023-2024 Unaffiliated Salaries

XVII. ITEMS FOR NEXT AGENDA

XVIII. 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.*