

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL AUDITORIUM\*  
NOVEMBER 21, 2023 ~ REGULAR MEETING ~ 7:30 PM**

**AGENDA**

*\*Note: Meeting Location - LMHS Auditorium*

*This meeting will be in person only and will not be livestreamed*

**I. CALL TO ORDER**

Pledge of Allegiance

**II. RECOGNITION**

1. BOE Members
2. CNA Presentation

**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

*\*\*Note: In order to determine whether these time allotments will be modified, individuals wishing to speak during Public Participation must sign up prior to the start of the meeting. There will be a sign-up sheet available at the door.*

**VI. CONSENT AGENDA**

A. Approval of Minutes

1. Safety & Security Subcommittee Meeting – 10/10/2023
2. Enrollment Subcommittee Meeting – 10/10/2023
3. Facilities Subcommittee Meeting – 10/10/2023
4. BOE Regular Meeting – 10/10/2023
5. BOE Special Meeting – 10/23/2023
6. Curriculum/Strategic Plan Subcommittee Meeting – 10/26/2023
7. Safety & Security Subcommittee Meeting – 11/01/2023
8. Curriculum/Strategic Plan Subcommittee Meeting – 11/02/2023
9. Policy Subcommittee Meeting – 11/16/2023

B. Approval of Budget Transfers

**VII. STUDENT REPRESENTATIVE’S REPORT**

**VIII. REPORTS OF COMMITTEES**

**IX. ADMINISTRATORS’ REPORTS**

**X. REPORT OF SUPERINTENDENT**

1. Town Surplus Fund Projects
2. Non-Lapsing Account
3. 2024-2025 Budget Timeline
4. Paid Lunch Equity Allowances 2023-2024

**XI. FINANCE REPORT**

1. 2023-2024 Budget

2. Non-Lapsing Account

**XII. NEW BUSINESS**

1. First Reading – Update – Policy #3541.3/3011, Student Transportation Management
2. First Reading – Update – Policy #3541.5/3012, Transportation Hearings
3. First Reading – Update – Policy #4117.3/4022, Personnel Reduction in Force
4. First Reading – Update – Policy #6161.3/6007, Comparability of Services
5. First Reading – Delete – Policy #3541.6, Transportation to Non-Public Schools

**XIII. ACTION ITEMS**

1. Act on Letters of Resignation
2. Act on 2024-2025 School Calendar
3. Act on 2024 Meeting Dates
4. Act on Second Reading – Update – Policy #9300/9016, Committees
5. Act on Second Reading – Update – Policy #9321/9017, Time, Place and Notice of Meetings
6. Act on Second Reading – Update – Policy #4133/4018, Travel
7. Act on Second Reading – Update – Policies #4112.4 and #4212.4/4019, Health Examinations
8. Act on Second Reading – Update – Policy #4153.1/4020, Family and Medical Leave
9. Act on Second Reading – Update – Policy #6141.311/6017, Limited English Proficiency Program
10. Act on Second Reading – Update – Policy #1312/1015, Procedure for Handling Citizen Complaints
11. Act on Second Reading – Update – Policy #6141.312/6018, Migrant Students
12. Act on Second Reading – Update – Policy #6162.6/6019, Copyright Law Compliance
13. Act on Second Reading – Update – Policy #9010/9018, Bylaws of the Board – Limits of Authority
14. Act on Second Reading – Update – Policy #9160/9019, Student Representative to the Board of Education
15. Act on Second Reading – Update – Policy #9250/9020, Remuneration and Reimbursement
16. Act on Second Reading – Update – Policy #9270/9021, Conflict of Interest
17. Act on Second Reading – Update – Policy #9271/9022, Code of Ethics
18. Act on Second Reading – Update – Policy #9326/9024, Minutes

**XIV. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing Safety & Security
2. For the purpose of discussing attorney-client privileged communication regarding legal advice pertaining to use of facilities and distribution of materials

**XV. ACTION ITEM**

1. Act on Lens Solution purchase

**XVI. ITEMS FOR NEXT AGENDA**

**XVII. ADJOURNMENT**

Submitted by,  
Sarah Haynes, Chairperson

***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*