

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
OCTOBER 11, 2022 ~ REGULAR MEETING ~ 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. COMMUNICATION**
  - 1. Letter of Resignation
- III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- IV. CONSENT AGENDA**
  - A. Approval of minutes
    - 1. Superintendent’s Evaluation Subcommittee Meeting – 09/13/2022
    - 2. Curriculum Subcommittee Meeting – 09/13/2022
    - 3. LBOE Regular Meeting – 09/13/2022
    - 4. Finance/Facilities Subcommittee Meeting – 10/04/2022
    - 5. Budget Transfers
- V. STUDENT REPRESENTATIVE’S REPORT**
- VI. REPORTS OF COMMITTEES**
- VII. ADMINISTRATORS’ REPORTS**
- VIII. REPORT OF SUPERINTENDENT**
  - 1. Enrollment
  - 2. COVID Update
  - 3. ASTE Barn
  - 4. CT Approved K-3 Reading Programs
  - 5. Data Presentation
- IX. FACILITIES REPORT**
  - 1. Facilities Tracking List
- X. FINANCE REPORT**
  - 1. 2022-2023 Budget
  - 2. 2023-2024 Budget
- XI. ACTION ITEMS**
  - 1. Act on Letter of Resignation
  - 2. Act on Second Reading – Policy #5028 – High School Graduation Requirements
  - 3. Act on Snow & Ice Control contract renewal
- XII. ANTICIPATED EXECUTIVE SESSSION**
  - 1. For the purpose of discussing negotiations with the Lebanon Administrator’s Association
  - 2. For the purpose of discussing Superintendent Goals for the upcoming year
- XIII. ACTION ITEMS**
  - 1. Act on Contract with the Lebanon Administrator’s Association

2. Act on Superintendent Goals for the upcoming year

**XIV. ITEMS FOR NEXT AGENDA**

**XV. 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](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.*