

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JANUARY 28, 2020 - 6:00 PM**

AGENDA

- I. Call To Order
- II. Review questions on
 - a. New Policy 4007 – Plan for Minority Staff Recruitment
 - b. Old Policy 4133 – Travel
 - c. Old Policy 4131 – Professional Development
 - d. Old Policy 4112.4 – Health Examinations – Certified Employees
 - e. Old Policy 4147.1 – Bloodborne Pathogens
 - f. Old Policy 5131.91 – Hazing
 - g. Old Policy 3451.5 – Petty Cash
- III. Review Policies for referral to subcommittees
 - a. Enrollment/Goals/Communications Subcommittee:
 - i. 1312 – Procedure for Handling Citizen Complaints
 - ii. 6172.4 – Parental Involvement Policy for Title I Students
 - iii. 1110 – Parent-Teacher Communication
 - b. Strategic Plan/Curriculum Subcommittee:
 - i. 1312.1 – Complaints About Instructional Materials
 - ii. 6172.6 – Credit for Online Courses
 - iii. 6141.1 – Curricular Exemptions
 - iv. 6161 – Selection and Adoption of Learning Materials
 - c. Safety & Security Subcommittee:
 - i. 6114.7 – Safe Schools
 - ii. 5131.911 – Bullying Prevention and Intervention
 - iii. 5141.5 – Youth Suicide Prevention
 - d. Finance/Facilities Subcommittee:
 - i. 3281 – Fundraising Activities
 - ii. 3450 – School Activities Funds
- IV. Review Policies for potential “First and Only Reading”
 - a. 3452 – School Activity Regulations
 - b. 2003 – Job Description – Superintendent of Schools
 - c. 5123 and 5123.1 – Promotion and Retention
 - d. 5123.2 – Academic Progress, Grades 9-12
 - e. 5132 – Student Dress
 - f. 5145.3 – Period of Silent Meditation
 - g. 5540 – School Lunch Charging
 - h. 6115 – Pledge of Allegiance
 - i. 6146.1 – Weighted Grading for Honors Classes
 - j. 6153 – Field Trips
 - k. 6154 – Homework
 - l. 9000 – Role of Board and Members
 - m. 9001 – General Organization

- n. 9110 – Oath of Office
- o. 9121 – Officers
- p. 9221 – Filling Vacancies
- q. 9222 – Removal of Board Officers
- r. 9250 – Reimbursement of Board Members' Expenses
- s. 9270 – Conflict of Interest
- t. 9314 – Suspension of Policies, Bylaws or Regulations
- u. 9321 – Time, Place and Notice of Meetings
- v. 9322 – Public Meetings and Executive Session
- w. 9323 – Construction and Posting of Agenda
- x. 9324 – Meeting Conduct
- y. 9326 - Minutes

V. Review Shipman & Goodwin Redline Policies

- a. 1003 – Non-Discrimination (Community)
- b. 1006 – Smoking
- c. 3000 – Board Budget Procedures and Line Item Transfers
- d. 4009 – Sex Discrimination & Sexual Harassment in the Workplace

VI. Adjournment

Submitted by,

Maureen McCall, Chair