

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
SEPTEMBER 12, 2023 ~ REGULAR MEETING ~ 7:30 PM**

**AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. RECOGNITION**

1. New Hires
2. Teachers & Paraeducators of the Year

**III. COMMUNICATION**

1. Donation Letter

**IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9011**

Public participation – 30 minutes; Individual speaker – 2 minutes

**V. CONSENT AGENDA**

A. Approval of Minutes

1. Long Term Planning Subcommittee Meeting – 07/24/2023
2. Facilities Subcommittee Meeting – 08/08/2023
3. BOE Regular Meeting – 08/08/2023
4. Facilities Subcommittee Meeting – 08/14/2023

B. Approval of Budget Transfers

**VI. STUDENT REPRESENTATIVE’S REPORT**

**VII. REPORTS OF COMMITTEES**

**VIII. ADMINISTRATORS’ REPORTS**

**IX. REPORT OF SUPERINTENDENT**

1. Back to School
2. STABLE Funds for School Meals & Grant from CT Milk Promotion Board
3. ARPA School Mental Health Specialists Grant
4. NEASC Accreditation Process
5. SBDI Grant
6. Safety & Security Grant

**X. FINANCE REPORT**

1. 2023-2024 Budget
2. Non-Lapsing Account

**XI. ACTION ITEMS**

1. Act on Second Reading – Delete – Policy #5118 – Residency Requirements
2. Act on Second Reading – Update – Policy #6172.6/6013 – Credit for Online Courses
3. Act on Second Reading – Update – Policy #6142.4/6014 – Parent and Family Engagement Policy for Title I Students
4. Act on Second Reading – Update – Policy #1110/1014 – Parent Teacher Communication
5. Act on Second Reading – Update – Policy #3520.1/6015 – Parental Access to Instructional Materials
6. Act on use of non-lapsing funds for Impact Fire Sprinklers and Main Line

**XII. ANTICIPATED EXECUTIVE SESSION**

1. For the purpose of discussing Exit Interviews
2. For the purpose of discussing the Superintendent's Evaluation

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. 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 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*