

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
LEBANON MIDDLE SCHOOL CAFETERIA
FEBRUARY 13, 2018 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE: M. McCall, B. Bosse, A. Vertefeuille, K. Wentworth, J. Mello

ALSO PRESENT: Superintendent Robert Angeli, Al Vertefeuille, R. Siminski, Business Manager

1. Call To Order

M. McCall called the meeting to order at 7:00 p.m.

2. Review possible changes to policy #9001 General Organization

M. McCall read portions of a letter from the Republican Town Committee regarding recent election to the Board. Superintendent Angeli presented changes to policy #9001 and language in policy #9221. A standard policy format for Shipman and Goodwin was also discussed. B. Bosse suggested changing language to 30 days from 45 days to be consistent with State statutes. K. Wentworth noted the redundancy in policy #9221.

3. Review possible changes to policy #9221 Filling Vacancies on the Board

Discussion of an unaffiliated citizen being elected to the Board. B. Bosse noted the person has to be from the same party as the vacancy. J. Nowosad noted the 30 days has to be from when the Town Clerk accepts the resignation. J. Mello suggested combining policy #9001 with #9221. K. Wentworth suggested eliminating policy #9221. The superintendent will check with the Board attorney on eliminating #9221 and the language changes suggested. The superintendent will prepare a draft policy. M. McCall will send changes to superintendent.

4. Adjournment

**Motion made by B. Bosse and seconded by A. Vertefeuille to adjourn the meeting.
Motion passed unanimously. Meeting adjourned at 7:14 p.m.**

Respectfully submitted,

Kathleen E. Chapman
Board Clerk