

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
OCTOBER 30, 2019 ~ SPECIAL MEETING ~ 7:30 P.M.**

AGENDA

*Revised 10/28/19; 4:20 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. COMMUNICATION

1. Membership letter from EASTCONN
2. Letter of resignation
3. Letter from parent

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

IV. CONSENT AGENDA

A. Approval of minutes

1. Physical Plant/Facilities Subcommittee Meeting – 9/5/19
2. Shared Services Subcommittee Meeting – 9/5/19
3. Superintendent's Evaluation Subcommittee Meeting – 9/10/19
4. Finance/Budget Subcommittee Meeting – 9/10/19
5. Physical Plant/Facilities Subcommittee Meeting – 9/10/19
6. LBOE Regular Meeting – 9/10/19
7. Policy Subcommittee Meeting – 9/16/19
8. LBOE Special Meeting – 9/30/19
9. Communications/S.P./Goals Subcommittee Meeting – 10/1/19
10. Superintendent's Evaluation Subcommittee Meeting – 10/8/19
11. Finance/Budget Subcommittee Meeting – 10/8/19
12. Physical Plant/Facilities Subcommittee Meeting – 10/8/19
13. Superintendent's Evaluation Subcommittee Meeting – 10/17/19
14. Budget Transfers

V. REPORTS OF COMMITTEES

VI. ADMINISTRATORS' REPORTS

VII. STUDENT REPRESENTATIVE'S REPORT

VIII. REPORT OF SUPERINTENDENT

1. Enrollment
2. Class Size Reports
3. Letter from Bozrah Superintendent

IX. FINANCE REPORT

1. 2019-2020 Budget

X. NEW BUSINESS

1. First Reading, Policy #2002 – Uniform Treatment of Recruiters
2. First Reading, Policy #4000 – Abuse or Neglect of Disabled Adults
3. First Reading, Policy #4002 – Athletic Coaches (Evaluation & Termination)
4. First Reading, Policy #4003 – Child Abuse or Neglect Reporting
5. First Reading, Policy #4005 – Employee Use of the District's Computer Systems & Electronic Communications
6. First Reading, Policy #4006 – Employment Checks
7. First Reading, Policy #4007 – Plan for Minority Staff Recruitment

8. First Reading, Policy #4009 – Sex Discrimination & Sexual Harassment in the Workplace
9. First Reading, Policy #4010 – Social Media
10. First and Only Reading, Policy #3000 – Board Budget Procedures and Line Item Transfers
11. First and Only Reading, Policy #3005 – Purchasing
12. First and Only Reading, Policy #4001 – Alcohol, Tobacco and Drug-Free Workplace
13. First and Only Reading, Policy #4008 – Psychotropic Drugs
14. First and Only Reading, Policy #4011 – Sudden Cardiac Arrest Awareness

XI. ACTION ITEMS

1. Act on letter of resignation
2. Act on Second Reading, Policy #1000 – AED's
3. Act on Second Reading, Policy #1001 – Deadly Weapons or Firearms
4. Act on Second Reading, Policy #2000 – Hold on the Destruction of Records
5. Act on Second Reading, Policy #2001 – Retention of Electronic Records
6. Act on Second Reading, Policy #3001 – Disposal of Obsolete or Surplus Equipment/Materials
7. Act on Second Reading, Policy #3002 – Gifts, Grants and Bequests
8. Act on Second Reading, Policy #3003 – IDEA Fiscal Compliance
9. Act on correction of various line items for 2019-2020 Budget
10. Act on Snow and Ice Control Contract renewal
11. Act on Turf and Landscape Contract extension
12. Act on donation of radio equipment
13. Act on Power Purchase Agreement for Lyman Solar Project
14. Act on revised Mission Statement

XII. ANTICIPATED EXECUTIVE SESSION

For the purpose of reviewing teacher and administrator contract negotiations

XIII. ACTION ITEMS

1. Act on contract with Lebanon Administrators Association
2. Act on contract with Lebanon Educators Association

XIV. ANTICIPATED EXECUTIVE SESSION

For the purpose of discussing the Superintendent's Evaluation

XV. BOARD CHAIR STATEMENT

XVI. ADJOURNMENT

Submitted by,
Jason Nowosad, Chair

****Please note, this meeting will be livestreamed and recorded with access via the link below:**

https://www.youtube.com/watch?v=y_-PFzONgG4