

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 8, 2018 – SPECIAL MEETING 6:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Maureen McCall, Bert Bosse, Alebert Vertefeuille, Jason Nowosad

ALSO PRESENT: Superintendent Robert Angeli, Al Vertefeuille, Robert Sirpenski, Business Manager, Teacher Kathleen Smith

1. Call To Order

M. McCall called the meeting to order at 6:32 p.m.

2. Review revisions to policy #5114 Student Discipline

The suggested revisions from Shipman and Goodwin were reviewed. The expulsion changes and alternative education program were discussed. Possible changes were discussed. The recommended changes would bring the policy up to date with State law. Calling police language was discussed. J. Nowosad discussed the threat of violence language. The attorney advised not to put in. The police are called when incidents arise and DCF has had more calls. B. Bosse questioned what the rationale was for not including the language. The superintendent responded that it takes away the professional judgment of the administration. The language was discussed further. The superintendent will check with the new attorney for Shipman and Goodwin. Motion made by B. Bosse to recommend to and Board as a first reading the recommended changes to policy 5114, Student Discipline. Motion seconded by A. Vertefeuille. Motion passed unanimously.

3. Review revisions to policy #9001 General Organization

M. McCall noted it was suggested to merge #9001 and #9221. Following discussion section 2 to be removed from 9001. Motion made by B. Bosse to recommend to the Board the first reading of policy #9001 with proposed changes. Motion seconded by A. Vertefeuille. Motion passed unanimously.

4. Review revisions to policy #9221 Filling Vacancies on the Board

Proposed changes were discussed. Motion made by B. Bosse to recommend to the Board the first reading of policy #9221 with proposed changes. Motion seconded by A. Vertefeuille. Motion passed unanimously.

5. Adjournment

Meeting adjourned at 7:05 p.m.

Respectfully submitted,
Kathleen E. Chapman, Board Clerk