

**LEBANON BOARD OF EDUCATION
POLICY SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MARCH 13, 2012 - SPECIAL MEETING - 6:15 PM**

MINUTES

ATTENDANCE

PRESENT: Donna Skaats, Chairman Melissa Hofmann
 Keith Wentworth

ABSENT Stephen Nelson

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lyman High School Principal
Stephen Salisbury

I. CALL TO ORDER

D. Skaats called the meeting to order at 6:15 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

**II. REVIEW AND DISCUSSED REVISED POLICIES RECOMMEND BY
SHIPMAN AND GOODWIN:**

| | |
|-------------------------|---|
| <u>#3313</u> | <u>Purchasing</u> Revised the \$5,000.00 to \$7,500.00 throughout the policy to match town ordinance. Move for approval |
| <u>#3451</u> | <u>School Activity Funds</u> Cost of bonding people handling student activity needs to be investigated Move for approval |
| <u>#5131.6</u> | <u>Drug and Alcohol Use by Students</u> Remove bolding and move for approval |
| <u>#5131.7</u> | <u>Possession of Deadly Weapons or Firearms</u> Exclude option C regarding hunters on school property Move for approval |
| <u>#5141.23</u> | <u>Prohibition on Recommendations for Psychotropic Drugs</u> Move for approval |
| <u>#5141.27</u> | <u>Automatic External Defibrillators</u> Remove brackets from section h Move for approval |
| <u>#5141.3</u> | <u>Administrative Regulations Regarding Immunization</u> Move for approval |
| <u>#5141.4</u> | <u>Reports of Suspected Abuse of Children</u> Move for approval |
| <u>#5144.1</u> | <u>Restraint and Seclusion of Persons at Risk</u> Move for approval |
| <u>#6115</u> | <u>Pledge of Allegiance</u> Move for approval |
| <u>#6141.321</u> | <u>Student Use of District's Computer System and Internet Safety</u> |

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|-----------------|---|
| | Move for approval |
| #6146.1 | <u>Weighted Grading for Honors Classes</u> |
| | Move for approval |
| #6153 | <u>Field Trips</u> |
| | Move for approval |
| #6154 | <u>Homework</u> |
| | Move for approval |
| #6164.12 | <u>Acquired Immune Deficiency Syndrome AIDS</u> |
| | Move for approval |
| #6172.4 | <u>Parental Involvement for Title I Students</u> |
| | Move for approval |
| #6172.6 | <u>Credit for Online Courses</u> |
| | Add the following statement: This requirement shall not apply to online courses provided by the district. Move for approval |
| #9000 | <u>Role of the Board and Members</u> |
| | Move for approval |

Meeting Adjourned at 6:40 PM

Respectfully Submitted,
Deborah L. Saucier
Recording Secretary