Work Session Board of Education Meeting

October 2, 2023; 6:00 p.m.

Boardroom, Community Resource Center



One Purpoše. Your Pathway. Our Promise.

Board of Education:

President, Danielle M. Mullen (2023-2025) Vice President, Julie Donnelley (2021-2024) Chuck Barber (2022-2025) Jennifer A. Klemick (2021-2024) Joseph J. Palermo (2023-2026) April Saks (2022-2025) Jack G. Waugaman III (2023-2026)

Superintendent: Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech: District Clerk:

Paul J. Casseri Michael F. Lewis, Ph.D. Heather Lyon, Ph.D. Marisa I. Barile

OUR MISSION One Purpose. Your Pathway. Our Promise. **OUR VISION**

Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their PATHWAY and discover their personal best because we PROMISE to give them our best.

CALL TO ORDER			
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen	
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 2, 2023.		
DISCUSSION ITEMS			
Policy Review Committee	Policy Second Reads: Policy 6121, Sexual Harassment in the Workplace Policy 1510, Regular Board Meetings and Rules (QUORUM AND PARLIAMENTARY PROCEDURE) Policy 5610, Insurance Policy 5620, Inventories and Accounting of Fixed Assets Policy 5631, Hazardous Waste and Handling of Toxic Substances by Employees Policy 5632, Pest Management and Pesticide Use Policy 5633, Gender Neutral Single-Occupancy Bathrooms Policy 5640, Smoking/Tobacco Use/Vaping Policy 5650, Energy Conservation in the Schools	Ms. Mullen Ms. Klemick Mr. Waugaman	
Superintendent's 2023-2024 Goals	Discussion of the 2023-2024 Superintendent's Goals	Mr. Casseri	

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Fund Balance Review	Review audit recommendations, fund balance, and reserve allocations.	Mr. Casseri Dr. Lewis	
EXECUTIVE SESSION - ADJOURNMENT			
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of the employment history of a particular person(s).		
Adjournment			