

## **SCHOOL BOARD MEETING SAU#88**

**Lebanon Middle School, 3 Moulton Ave. Lebanon, NH 03766**

**Wednesday, November 13, 2019 6:30 pm**

### **School Board Meeting:**

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from Agenda by Superintendent
3. Correspondence
4. Public Comment per Policy BEDH
5. Student Report
6. Consent Agenda
  - a. Approve: Public Minutes and Non-Public Minutes from October 23, 2019
  - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Unfinished Business:
  - a. Discussion and Action: Renovation Project
8. New Business (continued under #11)
  - a. Presentation and Q&A: Transportation Study by Transportation Advisory Services (TAS)
9. Committee Updates
  - a. Policy Committee (report) - met Tuesday, November 12, next meeting TBD
  - b. Education Committee (report) - met Monday, November 4, next meeting Monday, December 2, 4:00 pm at the SAU
  - c. Finance & Facilities - next meeting TBD
  - d. Personnel & Negotiations (report) - met Monday, November 4, next meeting Thursday, December 19, 4:30 pm at the SAU (Non-Meeting)
  - e. Student Wellness Advisory Committee - next meeting Wednesday, December 4, 3:15 pm at the SAU
  - f. HACTC (report) - met Tuesday, November 12, next meeting Tuesday, March 10, 10:00 am at HACTC
  - g. AREA Committee - next meeting Tuesday, December 3, 6:00 pm, then Tuesday, January 28, 6:00 pm at LMS
  - h. Joint Task Force - next meeting Monday, January 6 at 6:00 pm at LMS, then Monday, May 4 at 6:00 pm at LMS
10. SAU Leadership Team Updates
  - a. Director of Technology - Peter Merritt Update
  - b. Business Administrator Update
  - c. Superintendent Update
11. New Business (continued from #8)
  - a. Discussion and Action: First Reading of Policy JFAB - Admission of Tuition and Non-Resident Students - Proposed
  - b. Discussion and Action: First Reading of Policy DCA - Capital Assets Policy - New
  - c. Discussion and Action: First Reading of Policy DFA - Investment - Review

- d. Discussion and Action: First Reading of Policy DFA-R - Investment of School District Funds - Review
  - e. Discussion and Action: First Reading of Policy BCA - School Board Member Ethics - Review
  - f. Discussion and Action: First Reading of Policy BCA-R - School Board Member Ethics (Form) - Review
  - g. Discussion and Action: First Reading of Policy BBA - School Board Powers and Duties - Review
  - h. Discussion and Action: First Reading of Policy BBA-R - School Board Powers and Duties - New
  - i. Discussion and Action: First Reading of Policy BEDH - Public Participation at Board Meetings - Proposed
12. Future Agenda Items, Board Member Recommendations or Questions
13. Important Dates and District Announcements
- a. Lebanon School District FY21 Budget Discussion Meeting - Saturday, November 23, 8:00 am at LMS
  - b. School Board Meeting - Wednesday, November 27, 2019, 6:30 pm at LMS (Thanksgiving Recess)
  - c. School Board Meeting - Wednesday, December 11, 2019, 6:30 pm at LMS
  - d. Deliberative Session - Saturday, February 1, 2020, 9:00 am at LMS; Snow Date Monday, February 3, 2020, 6:00 pm at LMS
14. Other Business

## **NON-PUBLIC SESSION**

Non-Public Session for the Discussion of Matters as per RSA 91-A:3, II (a-l)\*

## **RETURN TO PUBLIC SESSION**

### 15. Adjournment

\*Citation for entering Non-Public Session: NH RSA 91-A: 3, II (a) The dismissal, promotion, compensation or disciplining of an employee, or the investigation of any charges against him/her. (b) The hiring of any person as a public employee. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the Board. (d) Consideration of the acquisition, sale or lease of real or personal property. (e) Consideration or negotiation of pending claims or litigation, (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5.(k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a party to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had an opportunity to participate. (l) Consideration of legal advice provided by legal counsel, either in writing

or orally, to one or more members of the public body, even where legal counsel is not present.

Lebanon School Board meetings are audio taped by the LSD minute taker, and videotaped by CATV when available.