

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

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

**Wednesday, December 11, 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 from November 23, 2019
  - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. New Business (Continued under #11)
  - a. Discussion and Action: LHS Trip to Iceland February 2021
  - b. Discussion and Action: LHS Trip to Paris April 2021
8. Committee Updates
  - a. Policy Committee - next meeting Monday, January 13, 4:45 pm at the SAU
  - b. Education Committee (report) - met Monday, December 2, next meeting Monday, January 6, 4:00 pm at the SAU
  - c. Finance & Facilities - next meeting Thursday, January 9, 4:30 pm at the SAU
  - d. Personnel & Negotiations (report) - met Monday, November 25, and Monday, December 9, next meeting Tuesday, December 17, 9:00 am at the SAU (Non-Meeting), then Thursday, December 19, 4:30 pm at the SAU (Non-Meeting)
  - e. Student Wellness Advisory Committee (report) - met Wednesday, December 11, next meeting Wednesday, March 4, 3:15 pm at the SAU
  - f. HACTC - next meeting Tuesday, March 10, 10:00 am at HACTC
  - g. AREA Committee - met Tuesday, December 3, next meeting 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
9. SAU Leadership Team Updates
  - a. LHS Principal Update - Ian Smith, Principal
  - b. Business Administrator Update
  - c. Superintendent Update
10. Unfinished Business
  - a. Discussion and Action: Second Reading of Policy JFAB - Admission of Tuition and Non-Resident Students - Proposed
  - b. Discussion and Action: Second Reading of Policy DCA - Capital Assets Policy - New
  - c. Discussion and Action: Second Reading of Policy DFA - Investment - Review
  - d. Discussion and Action: Second Reading of Policy DFA-R - Investment of School

District Funds - Review

- e. Discussion and Action: Second Reading of Policy BCA - School Board Member Ethics - Proposed
  - f. Discussion and Action: Second Reading of Policy BCA-R - School Board Member Ethics (Form) - Review
  - g. Discussion and Action: Second Reading of Policy BBA - School Board Powers and Duties - Review
  - h. Discussion and Action: Second Reading of Policy BBA-R - School Board Powers and Duties - New
  - i. Discussion and Action: Second Reading of Policy BEDH - Public Participation at Board Meetings - Proposed
11. New Business (Continued from #7)
- a. Discussion and Action: Mailing of District Annual Report
  - b. Discussion and Action: Approval of Marinace Flyer
  - c. Discussion and Action: Length of Term for District Moderator, Treasurer and Clerk
  - d. Discussion and Action: First Reading of Policy BGAA - Policies, Policy Development, Adoption and Review - New
  - e. Discussion and Action: First Reading of Policy BG - Board Policy Process - Withdraw
  - f. Discussion and Action: First Reading of Policy BGA - Policy Development System - Withdraw
  - g. Discussion and Action: First Reading of Policy BGB - Policy Adoption - Withdraw
  - h. Discussion and Action: First Reading of Policy BGC - Policy Review and Evaluation/Manual Accuracy - Withdraw
  - i. Discussion and Action: First Reading of Policy BGE - Policy Dissemination - Withdraw
  - j. Discussion and Action: First Reading of Policy BDE - Lebanon School Board Standing Committees - Proposed
  - k. Discussion and Action: First Reading of Policy BDE-R - Lebanon School Board Committee Responsibilities - Review
  - l. Discussion and Action: First Reading of Policy BDF - Advisory Committees to the Board - Proposed
  - m. Discussion and Action: First Reading of Policy BGD - Board Review of Administrative Regulations - Proposed
  - n. Discussion and Action: First Reading of Policy BEDB - Agenda Preparation and Dissemination – Proposed
  - o. Discussion and Action: Acknowledge \$500.00 donation from Evan Mobil for LHS Science Olympiad
12. Future Agenda Items, Board Member Recommendations or Questions
13. Important Dates and District Announcements
- a. School Board Meeting - Wednesday, January 8, 2020, 6:30 pm at LMS
  - b. 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.