

SCHOOL BOARD MEETING SAU#88

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

Wednesday, January 8, 2020 6:30 pm

Bond/Public Hearing: PUBLIC BOND HEARING ON DISTRICT RENOVATION PROJECT AND FUNDING IN THE AMOUNT OF \$20,421,000 - Article 2.

Budget/Public Hearing: PUBLIC HEARING ON THE PROPOSED FY 2020-2021 LEBANON SCHOOL DISTRICT BUDGET IN THE AMOUNT OF \$45,605,089; DEFAULT: \$45,118,837 - Article 3.

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 December 11, 2019
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. New Business (continued on #11)
 - a. Discussion and Action: Approve Lebanon Support Staff Contract 2020-2023
 - b. Discussion and Action: Approve Warrant Articles - Board Member assignments
8. Committee Updates
 - a. Policy Committee - next meeting Monday, January 13, 4:45 pm at the SAU
 - b. Education Committee (report) - met Monday, January 6, next meeting Monday, February 3, 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 Tuesday, December 17 (Non-Meeting)
 - e. Student Wellness Advisory Committee - 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 - next meeting Tuesday, January 28, 6:00 pm at LMS
 - h. Joint Task Force - met Monday, January 6, next meeting Monday, May 4 at 6:00 pm at LMS
9. SAU Leadership Team Updates
 - a. Student Services Update - Tim Koumrian
 - b. District Curriculum Instruction and Assessment Update - Lisa Scolaro
 - i. Assessment Update
 - ii. Math Curriculum Development Update
 - iii. Review Draft 2020-2021 School District Calendar
 - c. Facilities Improvement Plan Update - Dana Arey

- d. Business Administrator Update - Tim Ball
 - e. Superintendent Update - Dr. Joanne Roberts
10. Unfinished Business
- a. Discussion and Action: Second Reading of Policy BGAA - Policies, Policy Development, Adoption and Review - New
 - b. Discussion and Action: Second Reading of Policy BG - Board Policy Process - Withdraw
 - c. Discussion and Action: Second Reading of Policy BGA - Policy Development System - Withdraw
 - d. Discussion and Action: Second Reading of Policy BGB - Policy Adoption - Withdraw
 - e. Discussion and Action: Second Reading of Policy BGC - Policy Review and Evaluation/Manual Accuracy - Withdraw
 - f. Discussion and Action: Second Reading of Policy BGE - Policy Dissemination - Withdraw
 - g. Discussion and Action: Second Reading of Policy BDE - Lebanon School Board Standing Committees - Proposed
 - h. Discussion and Action: Second Reading of Policy BDE-R - Lebanon School Board Committee Responsibilities - Review
 - i. Discussion and Action: Second Reading of Policy BDF - Advisory Committees to the Board - Proposed
 - j. Discussion and Action: Second Reading of Policy BGD - Board Review of Administrative Regulations - Proposed
 - k. Discussion and Action: Second Reading of Policy BEDB - Agenda Preparation and Dissemination - Proposed
11. New Business (Continued from #7)
- a. Discussion and Action: Approve 2020-2021 School District Calendar
12. Future Agenda Items, Board Member Recommendations or Questions
13. Important Dates and District Announcements
- a. School Board Meeting - Wednesday, January 22, 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.