

SCHOOL BOARD MEETING SAU#88

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

Wednesday, January 22, 2020 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 Hearing Minutes for Bond Hearing, Public Hearing Minutes for Proposed 2020-2021 Lebanon School District Budget, Public Minutes, and Non-Public Minutes from January 8, 2020
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
 - a. Policy Committee - next meeting Monday, March 2, 4:45 pm at the SAU
 - b. Education Committee - next meeting Monday, February 3, 4:00 pm at the SAU
 - c. Finance & Facilities (report) - met, January 9, next meeting Thursday, March 19, 4:00 pm at the SAU
 - d. Student Wellness Advisory Committee - next meeting Wednesday, March 4, 3:15 pm at the SAU
 - e. HACTC - next meeting Tuesday, March 10, 10:00 am at HACTC
 - f. AREA Committee - next meeting Tuesday, January 28, 6:00 pm at LMS
 - g. Joint Task Force - next meeting Monday, May 4 at 6:00 pm at LMS
8. SAU Leadership Team Updates
 - a. LMS Principal Update - John D'Entremont
 - b. District Director of CIA Update - Lisa Scolaro
 - c. Business Administrator Update - Tim Ball
 - d. Superintendent Update - Dr. Joanne Roberts
9. Unfinished Business
 - a.
10. New Business
 - a. Discussion & Action: LMS Trip to Canada
 - b. Discussion & Action: Approve LMS 2020-2021 Program of Studies; 2020-2021 Student Agenda
 - c. Discussion & Action: Approve LHS 2020-2021 Programs of Studies; 2020-2021 Student & Parent Handbook; 2020-2021 Athletic and Co-Curricular Handbook
 - d. Discussion and Action: Vote on 2020 NHSBA Delegate Assembly Resolutions
11. Future Agenda Items, Board Member Recommendations or Questions
12. Important Dates and District Announcements
 - a. City/School Election Filing Period - Tuesday, January 28th 9am through Tuesday, February 11th 5pm - School filings are at the SAU Office.

- b. Deliberative Session - Saturday, February 1, 2020, 9:00 am at LMS; Snow Date Monday, February 3, 2020, 6:00 pm at LMS
 - c. School Board Meeting - Wednesday, February 12, 2020, 6:30 pm at LMS
 - d. Candidate's Night - Tuesday, March 3, 2020 6:30 pm at SAU Auditorium
13. 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

14. 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.