

Note: Due to the State of Emergency declared by the Governor of NH; the closing of New Hampshire public schools; and to decrease the potential spread of COVID-19, the Chair of the Lebanon School Board has determined this School Board Meeting to be an Emergency Meeting per RSA 91-A:2, II. Per Emergency Order #12, Board members are able to participate electronically in order to satisfy the quorum requirement of the public body. Emergency Order #12 also suspends the requirement of a physical location as long as the public can access the meeting at a minimum via telephone and is provided with information on how to do so. For the Lebanon School Board meetings, community members will be able to participate through ZOOM via telephone or video conferencing. A telephone number and link to the ZOOM meeting is located on the agenda as well as on the SAU #88 website. Meeting Notices will continue to be posted in at least two locations per our usual practice.

To access the ZOOM meeting remotely, click on the link (computer or device) or call the telephone number below:

<https://zoom.us/j/324129495?tk=UGDE4tKQzkIev0vGORFLI7IcVbNAWqH2gACLGEHqNLU.DQEAAAAAEIHS1xZvdGltSWpPSFRUVzhKVHQ2Y1diY0hRAA>

1-646-558-8656 PIN: 324 129 495#

For information on how to use ZOOM as a guest, please use this link for a tutorial:
<https://support.zoom.us/hc/en-us/categories/200101697>

To access the meeting via Telephone Only:

- 1. Dial the access number - 1-646-558-8656**
- 2. You will be prompted to enter the meeting PIN number - 324 129 495#**
- 3. If the meeting has not already started, you will be prompted to enter # to wait**
- 4. You will be prompted to enter an unique participant ID, press # to skip.**
- 5. Telephone Controls for participants - *6 toggle mute/unmute and *9 raise hand**

Providing a mechanism for the public to alert the public body during the meeting if there are problems with access: If anybody has a problem, please call (802)-227-2790 or email at: tschena@sau88.net.

SCHOOL BOARD MEETING SAU#88

Remote Emergency Meeting Via ZOOM Conference

Wednesday, April 8, 2020 6:30 pm

The purpose of this emergency meeting is to:

- **Discuss and take action on items that are imperative to the operation and function of the Lebanon School District.**

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. Review Emergency Remote Meeting Protocol: Use of ZOOM Meetings Audio & Video; the Public can access the meeting via telephone or an electronic device as a guest (no ZOOM account required); Public Comment will be allowed and limited to the items on the agenda; Public Comment will only occur during the Public Comment portion of the meeting and done via raising your hand remotely; during Public Comment, once acknowledged, state your name and ward so that it can be included in the minutes; the chat feature of ZOOM will not be used for Public Comment and will be turned off during the meeting; if a non-public meeting is necessary, the Board will suspend or adjourn the remote public meeting and provide a time they think they will return to the remote public meeting; all action taken will be via roll call vote.
3. Additions/Deletions from Agenda by Superintendent
4. Public Comment per Policy BEDH
5. Correspondence
6. Consent Agenda
 - a. Approve: Public Minutes and Non-Public Minutes from March 18, 2020
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
 - a. Finance & Facilities Committee (report) - met Monday, March 30, 3:00 pm via Zoom, next meeting Monday, April 27, 3:30 pm
 - b. Policy Committee - next meeting TBD
 - c. Education Committee - next meeting TBD
 - d. P/N Committee - next meeting TBD
 - e. Student Wellness Advisory Committee - next meeting TBD
 - f. HACTC - next meeting TBD
 - g. AREA Committee (report) - met Tuesday, March 31, 6:00 pm via Zoom, next meeting TBD
 - h. Joint Task Force - next meeting, Monday, May 4 at 6:00pm at LMS
8. SAU Leadership Team Updates
 - a. Superintendent Update - Dr. Joanne Roberts
 - b. Business Administrator Update - Tim Ball
9. Unfinished Business
10. New Business
 - a. Discussion and Action: Approve NHDOE certified administrators and staff for the 2020-2021 School Year
 - b. Discussion and Action: MLS Kindergarten enrollment projection and staffing
 - c. Discussion: School Bus Contract Ending June 2020
 - d. Discussion and Action: Approve \$10,000 for delivery of bagged meals during April Break
 - e. Discussion and Action: LHS Lobby Bathroom Project
 - f. Discussion and Action: First Reading of Policy BEDA - Public Notice of School Board Meetings - New
 - g. Discussion and Action: First Reading of Policy BEDC - Quorum - Revised
 - h. Discussion and Action: First Reading of Policy BEDG - Minutes - Revised
 - i. Discussion and Action: First Reading of Policy DAF - Administration of Federal Grant Funds - New

- j. Discussion and Action: First Reading of Policy DJC - Petty Cash Accounts - Revised
- k. Discussion and Action: First Reading of Policy DK - Payment Procedures - Revised
- l. Discussion and Action: First Reading of Policy EH - Public Access to School District Records - New
- m. Discussion and Action: First Reading of Policy EH-R - Administrative Procedures for Public Access to School District Records - New
- n. Discussion and Action: First Reading of Policy IJOC - Volunteers - Reviewed
- o. Discussion and Action: First Reading of Policy IJOC-R - Volunteers - Confidentiality Agreement - Revised
- p. Discussion and Action: First Reading of Policy JLF - Reporting Child Abuse or Neglect - Revised
- q. Discussion: Board Governance During COVID-19 Pandemic (meetings, roll call votes, public comment, etc.)
- 11. Future Agenda Items, Board Member Recommendations or Questions
- 12. Important Dates and District Announcements
 - a. School Board Meeting - TBD based on need/urgency/time sensitivity of items.
- 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.

Due to current events all online broadcasting/streaming options may be subject to modifications, please check www.sau88.net for the latest information.