

**Note:** Due to the State of Emergency declared by the Governor of NH; to decrease or minimize the risk of 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, III. Per Emergency Order #12, Board members are able to participate electronically in order to satisfy the quorum requirement of the public body.

**Community members will be able to participate either by attending the meeting in person, or through ZOOM via telephone or video conferencing. Anyone who may have concerns about attending a large public gathering are encouraged to participate remotely.**

**Note: Masks will be required for those attending the meeting in person.**

**To access the ZOOM meeting remotely, click on the link (computer or device) or call the telephone number below, the provided passcode will be required as well:**

**<https://us02web.zoom.us/j/86222631119?pwd=YUUhQVzduS3cyS3k3YklSeWpTVHZYQT09>**

**Please use Passcode # 885132**

**Dial(for higher quality, dial a number based on your current location): US:  
+13126266799,83370997691# or +16465588656,,83370997691#**

**Or Telephone: Dial(for higher quality, dial a number based on your current location):  
US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782**

**Webinar ID: 862 2263 1119**

**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 - 312-626-6799, 833-709-7691, 646-558-8656, 833-709-7691, 301-715-8592, 346-248-7799, 669-900-9128, or 253-215-8782**
- 2. You will be prompted to enter the Webinar ID Number - 862 2263 1119**
- 3. You will be prompted to enter the Passcode Number - 885132**
- 4. If the meeting has not already started, you will be prompted to enter # to wait**
- 5. You will be prompted to enter an unique participant ID, press # to skip.**
- 6. 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)-727-0891 or email at: [tschena@sau88.net](mailto:tschena@sau88.net).**

**SCHOOL BOARD MEETING SAU#88  
Lebanon Middle School Gym or via ZOOM**

**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 from September 23, 2020, and September 25, 2020.
  - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
  - a. Finance & Facilities Committee - next meeting Tuesday, October 20, at 4:00 pm
  - b. Policy Committee (report) - met Tuesday, October 6; next meeting Tuesday, November 3, at 8:30 am
  - c. Education Committee - next meeting Monday, November 2, at 4:00 pm
  - d. P/N Committee - met Tuesday, September 15, 2020 and will meet on an as needed basis
  - e. Student Wellness Advisory Committee - next meeting, Thursday, October 22, at 3:15 pm
  - f. HACTC - next meeting Tuesday, November 17, at 10:00 am
  - g. AREA Committee (report) - met Tuesday, October 13, next meeting Tuesday, February 9, at 6:00 pm
  - h. Joint Task Force - next meeting Thursday, October 22, at 6:00 pm
8. SAU Leadership Team Updates
  - a. Superintendent Update
  - b. Business Administrator Update - Tim B.
9. Unfinished Business
  - a. Discussion: Transition to Five Day In-Person and Fully Remote models
  - b. Discussion and Action: Second Reading of Policy AC - Nondiscrimination - Revised
  - c. Discussion and Action: Second Reading of Policy ACAA - Harassment and Sexual Harassment of Students - Revised
  - d. Discussion and Action: Second Reading of Policy ACAA-R - Student Discrimination and Harassment Complaint Procedures - Revised
  - e. Discussion and Action: Second Reading of Policy JICFA - Hazing - Revised
  - f. Discussion and Action: Second Reading of Policy ACAB - Harassment and Sexual Harassment of School Employees - Revised
  - a. Discussion and Action: Second Reading of Policy ACAB-R - Employee and Third Party Discrimination and Harassment Complaint Procedures - Revised

## 10. New Business

- a. Discussion and Action: Approval of Memorandum of Agreement with Lebanon Educators and Support Staff Associations
  - b. Discussion and Action: LMS Schedule-Inclusion of Extended PE in NHDOE Hours Each School Year
  - c. Discussion: School Lunch Program
  - d. Discussion and Action: First Reading of Policy DGA - Authorized Signatures - Revised
  - e. Discussion and Action: First Reading of Policy DIH - Fraud Prevention and Fiscal Management - Revised
  - f. Discussion and Action: First Reading of Policy EHAC - Electronic/Digital Records and Signatures - New
  - g. Discussion and Action: First Reading of Policy DK - Payments, Checks, and Manifests - Revised
  - h. Acknowledge donation from Hannafords for MLS in the amount of \$1,380.00
11. Future Agenda Items, Board Member Recommendations or Questions
12. Important Dates and District Announcements
- a. School Board Meeting - Wednesday, October 28, 6:30 pm
  - b. School Board Budget Meeting - Saturday, November 21, 8:00 am
13. Other Business

## **NON-PUBLIC SESSION**

Non-Public Session for the Discussion of Matters as per RSA 91-A:3, II (a-1)\*

## **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](http://www.sau88.net) for the latest information.**