

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/81063243731?pwd=SmNrVjFoRGdnZkE4Mmlqa212dW5hZz09>

Please use Passcode # 425819

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: 810 6324 3731

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 - 810 6324 3731**
- 3. You will be prompted to enter the Passcode Number - 425819**
- 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.

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School Gym or via ZOOM

Wednesday, December 9, 2020 6:30 pm

Public Hearing #1: Proposed donation of \$5,000.00, from the Byrne Foundation for Student Tuition to LHS.

Public Hearing #2: Proposed donation of \$6,183.00, from the Alice Ely Organization and their sponsors the Hartford Community Coalition, Novo Nordisk, Couch Family Foundation, Mascoma Savings Bank, and others, for the Summer Meals Program.

Public Hearing #3: The DoE has allocated \$261,000 to the Lebanon School District, to be expended by December 30, 2020. These funds must be used for expenditures related to the response to COVID. Funds come from the CARES Act Supplemental Public School Response Fund (SPSRF).

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. 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 or in-person; during Public Comment, once acknowledged, state your name and ward so that it can be included in the minutes; please limit your time to three minutes.
3. Additions/Deletions from Agenda by Superintendent
4. Public Comment per Policy BEDH
5. Correspondence
6. Consent Agenda
 - a. Approve: Public Minutes from November 11 and Public Minutes from November 21
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
 - a. Finance & Facilities Committee (report) - met Tuesday, November 17; next meeting Tuesday, January 12, at 4:00 pm
 - b. Policy Committee (report) - met Tuesday, December 1; next meeting Tuesday, January 26, at 8:30 am
 - c. Education Committee (report) - met Monday, December 7; next meeting Monday, January 4, at 4:00 pm
 - d. P&N Committee - met Tuesday, October 27
 - e. Student Wellness Advisory Committee - next meeting Wednesday, January 6, at 3:15 pm
 - f. HACTC (report) - met Tuesday, November 17; next meeting Tuesday, March 9, at 10:00 am
 - g. AREA Review Committee - next meeting Thursday, December 17, at 5:30 pm

- h. Joint Task Force - met Thursday, October 22, at 6:00 pm
- 8. SAU Leadership Team Updates
 - a. Superintendent Update and Three Year Strategic Plan Update
 - b. Business Administrator Update including FY21 Budget Information
 - c. School Principals' Update Re: Five Day In-Person Model
 - d. Technology Update, Peter Merritt
- 9. Unfinished Business
 - a. Discussion and Action: LMS Winter Co-Curricular and Athletics
 - b. Discussion and Action: Second Reading of Policy EHB - Data/Records - Revised
 - c. Discussion and Action: Second Reading of Policy EHB-R - Local Records Retention Schedule - Revised
 - d. Discussion and Action: Second Reading of Policy JRA - Student Records and Access - Revised
 - e. Discussion and Action: Second Reading of Policy JRA-E - Rescinded
 - f. Discussion and Action: Second Reading of Policy KD - School District Social Media Websites - Revised
 - g. Discussion and Action: Second Reading of Policy KD-R - School District Social Media Websites - Restrictions - Revised
- 10. New Business
 - a. Discussion: Elementary Unification Concept
 - b. Discussion and Action: Approval of Lebanon Educators Association Memorandum of Agreement, Early Release One Wednesday per Month (12 pm)
 - c. Discussion and Action: Monday, December 21st and Tuesday, December 22nd (In-Person, Remote, or Vacation)
 - d. Discussion and Action: Substitute Pay for Teachers and Nurses
 - e. Discussion and Action: Appointment of AREA Review Committee members
 - f. Discussion and Action: Cancellation of LHS International Trips to Paris/Barcelona and Iceland, Cancellation of LHS Ski Trip to Canada
 - g. Discussion and Action: Accept donation of \$5,000 from the Byrne Foundation for Student Tuition to LHS.
 - h. Discussion: Proposed Fund Balance Retention Warrant Article
 - i. Discussion and Action: Accept donation of \$6,183.00 from the Alice Ely Organization and their sponsors the Hartford Community Coalition, Novo Nordisk, Couch Family Foundation, Mascoma Savings Bank, and others, for the Summer Meals Program
 - j. Discussion and Action: Approve allocated funds of \$261,000 from the DoE SPSRF
- 11. Future Agenda Items, Board Member Recommendations or Questions
- 12. Important Dates and District Announcements
 - a. School Board Meeting - Wednesday, January 13, 6:30 pm
 - a. Deliberative Session - Saturday, January 30, 2021 9:00 am at LMS; Snow Date Saturday, February 6, 2021, 9:00 am at LMS
- 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.