

SCHOOL BOARD MEETING SAU#88
Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766
Wednesday, November 8, 2017
6:30pm

Public Hearing: Proposed donation of \$6,000.00 from an Anonymous Donor for LHS Model UN for NYC Conference.

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Correspondence
4. Public Comment
5. Student Representative Report
6. Consent Agenda
 - a. Approval of Public Minutes from October 25, 2017
 - b. Nominations/Resignations/Retirements
7. Reports and Presentations
 - a. Modernization of Lebanon School District School Buildings
 - b. Business Administrator Report-Update on 2018-2019 budget
8. Board Discussion and Action
 - a. Modernization of Lebanon School District School Buildings
 - b. Ledyard Charter School
 - c. 2018/2019 SAU Office Salaries
 - d. Resignation of School District Moderator and Clerk
 - e. Policy ACE - Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability - NHSBA Revised
 - f. Policy GBEC - Drug-Free Workplace/Drug-Free Schools - NHSBA New
 - g. Policy DFA-R - Investment of School District Funds GFOA - NHSBA New
 - h. Policies EBBC/JLCE - Emergency Care and First Aid - NHSBA Revised
 - i. Policy EFAA - Meal Charging - NHSBA New
 - j. Policy DBD - Budget Planning - No longer on NHSBA

- k. Policy DEA - Revenues from Local Tax Sources - NHSBA Revised
- l. Policy DEB - Other Revenues - No longer on NHSBA
- m. DID - Fixed Assets - NHSBA New
- n. Policy JLCF - Wellness Policy - Revised
- o. Acknowledge donation of \$6,000.00 from an Anonymous Donor for LHS Model UN for NYC Conference
- p. Acknowledge \$500.00 donation from an Anonymous Donor for the LHS Band Trip to Ireland

9. Important Dates

- a. Next Board Meeting-TBD- November 22nd is Thanksgiving Recess-No school

10. Committee Updates

- a. Finance & Facilities- met Thursday, October 12, next meeting Thursday, November 16
- b. Education Committee- met Thursday, October 12, next meeting Thursday, November 9
- c. Policy Committee- met Wednesday, November 1, next meeting
- d. AREA- met Tuesday, October 24, 2017, next meeting Tuesday, February 27
- e. HACTC- met Tuesday, September 12, next meeting is Tuesday, November 14
- f. Personnel & Negotiations- met Friday, October 13, 2017
- g. Student Wellness Committee- met Thursday, September 29, 2017, next meeting is Wednesday, December 6, 2017
- h. City Task Force- met Monday, October 30, 2017

11. Other Business

NONPUBLIC SESSION

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

RETURN TO PUBLIC SESSION

12. 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 videotaped by CATV and audio taped by the LSD minute taker.