

**SCHOOL BOARD MEETING SAU#88**

**Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766**

**Wednesday, January 10, 2018**

**6:30pm**

**Snow Date: Thursday, January 11, 2018 - 6:30 P.M. LMS**

**OPEN PUBLIC BOND HEARING ON MODERNIZATION OF DISTRICT PROJECT AND FUNDING IN THE AMOUNT OF \$28,932,000.**

**PUBLIC HEARING ON THE PROPOSED FY 2018-2019 LEBANON SCHOOL DISTRICT BUDGET in the amount of \$43,238,062.**

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 Hearing, Public and Non-Public Minutes from December 13, 2017
  - b. Nominations/Resignations/Retirements
7. Reports and Presentations
  - a. Business Administrator Update
8. Board Discussion and Action
  - a. Approve Bass Fishing as an athletic/co-curricular offering (Fall 2018)
  - b. Board input sought regarding additional LMS 5th grade teacher (2018-2019)
  - c. Update on Year Two of Three Year Strategic Plan- Curriculum, Instruction and Assessment (Tracy Bricchi); Community Partnerships (Dr. Joanne Roberts); Facilities and Technology (Tim Ball)
  - d. Review wording of warrant article regarding modernization of schools; Assign board members to warrant articles for Deliberative Session
  - e. Snow Date for Deliberative Session Monday, February 5, 2018 at 6:00 pm at LMS

f. Discuss Community Forums for School Modernization Projects

## 9. Important Dates

a. Next Board Meeting-Wednesday, January 24 at 6:30 p.m. at LMS

## 10. Committee Updates

a. Finance & Facilities- met Thursday, December 21, next meeting Thursday, January 18

b. Education Committee- met Thursday, December 14, next meeting Thursday, January 11

c. Policy Committee- met Tuesday, January 9, next meeting TBD

d. AREA- met Tuesday, October 24, next meeting Tuesday, February 27

e. HACTC- met Tuesday, November 14, next meeting is Tuesday, March 13

f. Student Wellness Committee- met Thursday, December 6, next meeting March 7

g. City-LSB Task Force- next meeting Monday, February 12, 6:00 p.m. City Hall

h. Deliberative Session- Saturday, February 3 9:00 a.m., LMS Gym Snow Date: TBD

i. Co-Curricular Advisory Meeting- Monday, January 22 4:00 p.m., LHS

## 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.*