

SCHOOL BOARD MEETING SAU#88 & Community Forum

Lebanon Middle School, 3 Moulton Avenue Lebanon, NH 03766

Wednesday, April 24, 2019 6:00pm

Community Forum - 6:00 pm

Public Hearing: Proposed donation of \$10,000.00 from the Byrne Foundation for supplies for the Lebanon High Wrestling Team.

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from Agenda by Superintendent
3. Correspondence
4. Public Comment
5. Consent Agenda
 - a. Approval of Public Minutes from March 27, 2019
 - b. Approval of Board Retreat Minutes from April 10, 2019
 - c. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Updates
 - a. Education Committee - met Monday, April 1; next meeting Monday, May 6, 4:00 pm at SAU Office
 - b. Finance & Facilities - met Wednesday, April 3, 4:00 pm at SAU
 - c. Policy Committee - next meeting Wednesday, May 8, 4:30 pm at MLS
 - d. Personnel & Negotiations
 - e. Student Wellness Advisory Committee - met Wednesday, March 6; next meeting Wednesday, May 29, 3:15 pm at SAU
 - f. School/City Task Force - met Monday, April 1; next meeting Monday, October 7, 6:00 pm at Lebanon City Hall
 - g. AREA Committee - next meeting Tuesday, May 14, 6:00 pm at LMS
 - h. HACTC - next meeting Tuesday, May 7, 10:00 am at Hartford
8. SAU Leadership Team Updates
 - a. LMS Principal - Advisory Program Update
 - b. Director of Student Services - PreK Update & Court-Placed Students Update
 - c. Business Administrator

- d. Superintendent Update
- 9. Unfinished Business
- 10. New Business: Discussion and Action
 - a. LMS PTO - LMS Publication
 - b. Approve LHS Handbook
 - c. Approve LHS Co-Curricular Handbook
 - d. Discussion Food Services Request for Proposals
 - e. Discussion Transportation Request for Qualifications
 - f. Approve Math Specialist Job Description
 - g. Discuss appointing Board Member for vacancy (August 2019-March 2020)
 - h. Acknowledge Hannaford's Helps Donation of \$681.00 to MLS
 - i. Accept Byrne Foundation's \$10,000 donation for supplies for LHS Wrestling Team
- 11. Future Agenda Items, Board Member Recommendations or Questions
- 12. Important Dates and District Announcements
 - a. School Board Meeting Wednesday, May 8, 2019, 6:30 pm at Mount Lebanon Elementary School (MLES). Walkthrough of MLES will be from 5:45-6:15 p.m.
- 13. 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

- 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.

Lebanon School Board meetings are audio taped by the LSD minute taker, and videotaped by CATV when available.