

SCHOOL BOARD MEETING SAU#88

Hanover Street School, 193 Hanover St. Lebanon, NH 03766

Wednesday, May 22, 2019 6:30 pm

Hanover Street School Community Walk Through 5:45-6:15 pm

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from Agenda by Superintendent
3. Correspondence
4. Public Comment per Policy BEDH
5. Consent Agenda
 - a. Approval of Public Minutes from May 8, 2019
 - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Updates
 - a. Education Committee - next meeting Monday, June 3, 4:00 pm at the SAU
 - b. Finance & Facilities - TBD
 - c. Policy Committee - met Wednesday, May 8, next meeting Wednesday, September 4, 4:45 pm at SAU
 - d. Personnel & Negotiations - TBD
 - e. Student Wellness Advisory Committee - next meeting Wednesday, May 29, 3:15 pm at SAU
 - f. School/City Task Force - next meeting Monday, October 7, 6:00 pm at LMS
 - g. AREA Committee - met Tuesday, May 14, next meeting Tuesday, September 17, 6:00 pm at LMS
 - h. HACTC - next meeting, September 10, 10:00 am at Hartford School District
8. SAU Leadership Team Updates
 - a. HSS Principal's Update
 - b. Director of Facilities Update - Transportation & Maintenance Garage, Softball Field, Track, Summer Projects
 - c. Business Administrator Update
9. Unfinished Business
 - a. Discussion: Renovation Project - next steps
 - b. Discussion and Action: LMS Certificate of Occupancy - Trumbull-Nelson bids

10. New Business

- a. Discussion and Action: Policies from May 8th Policy Committee
 - i. Policy BBBC - Board Member or District Officer Resignation - Reviewed
 - ii. Policy BBBE - Unexpired Term Fulfillment - Revised
 - iii. Policy EEAG - Use of Private Vehicles to Transport Students - Revised
 - iv. Policy JFAA - Admission of Resident Students - Revised
 - v. Policy - EHAB - Data Governance and Security - New
 - vi. Lebanon Data Governance Manual - New
- b. Discussion and Action: 2019-2022 Three Year Strategic Plan
- c. Presentation and Discussion: End of Year Funds
- d. Process for interviewing candidates for School Board vacant position
- e. Acknowledge donation of \$1750.00 from Unifirst to LHS Football team for equipment
- f. Acknowledge donation of \$1000.00 from Hannaford's to MLS

11. Future Agenda Items, Board Member Recommendations or Questions

12. Important Dates and District Announcements

- a. School Board Meeting, Wednesday, June 12, 2019, 6:30 pm at Lebanon High School (LHS). Walkthrough of LHS 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.