

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School, 3 Moulton Ave. Lebanon, NH 03766

Wednesday, August 28, 2019 6:30 pm

LMS Community Walk Through 5:45-6:15 pm

Public Hearing: Proposed donation of \$10,000.00 from the Byrne Foundation for LMS World Story Exchange.

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. Approve: Public Hearing Minutes and Public Minutes from June 12, 2019
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
6. Committee Updates
 - a. Policy Committee - next meeting Wednesday, September 4, 4:45 pm at the SAU
 - b. Education Committee - next meeting Monday, September 9, 4:00 pm at the SAU
 - c. Finance & Facilities – next meeting Monday, September 23, 3:30 pm at the SAU (tentative)
 - d. Personnel & Negotiations - next meeting TBD
 - e. Student Wellness Advisory Committee - next meeting Wednesday, September 18, 3:15 pm at the SAU
 - f. HACTC - next meeting Tuesday, September 10, 10:00 am at Hartford
 - g. AREA Committee - next meeting Tuesday, September 17, 6:00 pm at LMS
 - h. School/City Task Force - next meeting Monday, October 7, 6:00 pm at LMS –
NEW LOCATION
 - i. Lebanon School District FY21 Budget Discussion Meeting- Saturday, November 23, 8:00 am at LMS
7. SAU Leadership Team Updates
 - a. LMS Principal Update
 - b. Business Administrator Update
 - c. Superintendent Update (Summer activities, Fall enrollment data)
8. Unfinished Business
 - a. Update: Maintenance and Transportation Facility Project

- b. Discussion and Action: Renovation Project - possible options and next steps
 - c. Discussion and Action: Superintendent Annual Evaluation Process & Tool
 - d. Action: Accept donation of \$10,000.00 from the Byrne Foundation for LMS World Story Exchange
9. New Business
- a. Discussion and Action: Approve Board Chair's signature for City of Lebanon LCHIP grant application and Stewardship Agreement to renovate Dana House
 - b. Action: Appoint Lebanon School Board Secretary
10. Future Agenda Items, Board Member Recommendations or Questions
- a. Update: Recap of LSD Properties for General Information
 - b. Discussion and Action: Board Self-Evaluation & Goals (September 11, 2019)
11. Important Dates and District Announcements
- a. School Board Meeting, Wednesday, September 11, 2019, 6:30 pm at Lebanon Middle School
12. 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

13. 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.