

SCHOOL BOARD MEETING SAU#88

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

Wednesday, September 25, 2019 6:30 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. Student Report
6. Consent Agenda
 - a. Approve: Public Minutes from September 11, 2019
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. SAU Leadership Team Updates (continued under item #10)
 - a. MLS Principal Update (Gino LoRicco and students)
8. New Business (continued under #12)
 - a. Discussion and Action: Approve LHS Interact Club and LMS Golf (Mike Stone, LHS Athletic Director)
 - b. Discussion and Action: Approve ski trip to Canada State Meet December 13-16, 2019 (Les Lawrence, Ski Coach)
9. Committee Updates
 - a. Policy Committee - next meeting October 16, 4:45 pm at the SAU
 - b. Education Committee - next meeting Monday, October 7, 4:00 pm at the SAU
 - c. Finance & Facilities - next meeting Wednesday, October 2, 4:00 pm at the SAU
 - d. Personnel & Negotiations (report) - met September 23, next meeting Monday, October 21, 4:30 pm at the SAU
 - e. Student Wellness Advisory Committee (report) - met Wednesday, September 18, next meeting Wednesday, December 4, 3:15 pm at the SAU
 - f. HACTC - next meeting Tuesday, November 12, 10:00 am at HACTC
 - g. AREA Committee (report) - met Tuesday, September 17, 6:00 pm at LMS, next meeting Tuesday, January 28, 6:00 pm at LMS; next meeting Tuesday, November 12, 6:00 pm at LMS
 - h. Joint Task Force - next meeting Monday, October 7, 6:00 pm at LMS
10. SAU Leadership Team Updates (continued from item #7)
 - a. Business Administrator Update
 - b. Superintendent Update
11. Unfinished Business
 - a. Discussion and Action: Approve Marinace Architects Professional Services Agreement for renovation projects
 - b. Discussion and Action: Approve adding access stairs to the upper mezzanine storage area in the Maintenance and Transportation Facility project
12. New Business (continued from item #8)
 - a. Discussion: AREA School Board representatives and negotiating AREA

- agreement
- b. Discussion and Action: First Reading of Policy KE - Public Complaints - Review
- c. Discussion and Action: First Reading of Policy KEB - Public Complaints About School Personnel, Employees, Students or Administration - Review
- d. Discussion and Action: First Reading of Policy KEB-R - Complaint Policy Procedures - Withdraw
- e. Discussion: Board participation at Leb Fest
- 13. Future Agenda Items, Board Member Recommendations or Questions
- 14. Important Dates and District Announcements
 - a. School Board Meeting, Wednesday, October 9, 2019, 6:30 pm at Lebanon Middle School
 - b. Lebanon School District FY21 Budget Discussion Meeting - Saturday, November 23, 8:00 am at LMS
- 15. 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

16. 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.