

SCHOOL BOARD MEETING SAU#88

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

Wednesday, October 9, 2019 6:30 pm

Public Hearing: Proposed donation of \$8,000.00 from the Byrne Foundation for Model UN dues and fees.

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 25, 2019
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
 - a. Policy Committee - Next meeting October 16, 4:45 pm at the SAU
 - b. Education Committee (report) - Met Monday, October 7, next meeting Monday, November 4, 4:00 pm at the SAU
 - c. Finance & Facilities (report) - Met Wednesday, October 2, next meeting TBD
 - d. Personnel & Negotiations - Next meeting Monday, October 21, 4:30pm at the SAU Meeting then enter into Non-Meeting
 - e. Student Wellness Advisory Committee - 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 - next meeting Tuesday, November 12, 6:00 pm at LMS, then Tuesday, January 28 at 6:00 pm at LMS
 - h. Joint Task Force (report) - met Monday, October 7, next meeting Monday, January 6 at 6:00 pm at LMS, then Monday, May 4 at 6:00 pm at LMS
8. SAU Leadership Team Updates
 - a. District Technology Update- Peter Merritt, Director of Information Technology
 - b. Business Administrator Update (2020-2021 Budget Chapter 2)
 - c. Superintendent Update
9. Unfinished Business
 - a. Discussion and Action: Second Reading of Policy KE - Public Complaints - Review
 - b. Discussion and Action: Second Reading of Policy KEB - Public Complaints About School Personnel, Employees, Students or Administration - Review
 - c. Discussion and Action: Second Reading of Policy KEB-R - Complaint Policy Procedures - Withdraw
10. New Business

- a. Action: Accept donation of \$8,000.00 from the Byrne Foundation for Model UN dues and fees.
- 11. Future Agenda Items, Board Member Recommendations or Questions
- 12. Important Dates and District Announcements
 - a. School Board Meeting, Wednesday, October 23, 2019, 6:30 pm at Lebanon Middle School (Marinace Architects plan to attend this meeting)
 - b. Lebanon School District FY21 Budget Discussion Meeting - Saturday, November 23, 9:00 am at LMS
 - c. Deliberative Session February 1, 2020
- 13. 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

- 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.