SCHOOL BOARD BUDGET MEETING SAU#88

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

Saturday, November 23, 2019 8:00 am

Breakfast will be available at 7:45 am.

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 Minutes from November 13, 2019
- 6. LSB FY20 Proposed Budget Discussion Schedule

Note: The length of discussion for each proposed budget area is flexible

- a. 8:15-8:45 Hanover Street Elementary School
- b. 8:45-9:15 Mt. Lebanon Elementary School
- c. 9:15-9:45 Lebanon Middle School
- d. 9:45-10:00 Break
- e. 10:00-10:30 Lebanon High School
- f. 10:30-11:00 SAU District Wide
- g. 11:00-11:15 Break
- h. 11:15-11:45 Further Board discussion as needed (See #4)
- i. 11:45-12:15 Lunch (Bring your own lunch)
- 7. New Business
 - a. Approve: Proposed 2020-2021 Lebanon School District Budget
- 8. Future Agenda Items, Board Member Recommendations or Questions
- 9. Important Dates and District Announcements
 - a. School Board Meeting Wednesday, December 11, 2019, 6:30 pm at LMS
 - b. Deliberative Session Saturday, February 1, 2020, 9:00 am at LMS; Snow Date Monday, February 3, 2020, 6:00 pm at LMS
- 10. 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

11. 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. (1) 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.