

## **SCHOOL BOARD MEETING SAU#88**

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

**Wednesday, February 26, 2020 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 and Non-Public Minutes from February 12, 2020
  - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Updates by MLS, HSS and LMS PTO members
8. Committee Updates
  - a. Policy Committee - next meeting Monday, March 2, 4:45 pm at the SAU
  - b. Education Committee - next meeting Monday, April 6, 4:00 pm at the SAU
  - c. Finance & Facilities - next meeting Thursday, March 19, 4:00 pm at the SAU
  - d. Student Wellness Advisory Committee - next meeting Wednesday, March 4, 3:15 pm at the SAU
  - e. HACTC - next meeting Tuesday, March 10, 10:00 am at HACTC
  - f. AREA Committee (report) - met Tuesday, February 25, Tuesday, March 31, 6:00 pm at LMS next meeting
  - g. Joint Task Force - next meeting Monday, May 4 at 6:00 pm at LMS
9. SAU Leadership Team Updates
  - a. Director of Student Supports Update - Tim K.
  - b. Business Administrator Update - Tim Ball
  - c. Superintendent Update - February Strategic Plan Update Dr. Joanne Roberts
10. Unfinished Business
  - a.
11. New Business
  - a. Acknowledge \$2800 donation from the Byrne Foundation to the LMS Drama Department.
  - b. Board Retreat Agenda and Topics
12. Future Agenda Items, Board Member Recommendations or Questions
13. Important Dates and District Announcements
  - a. Candidate's Night - Tuesday, March 3, 2020 6:30 pm at SAU Auditorium
  - b. School Board Organizational Meeting - Wednesday, March 18, 2020, 6:30 pm at LMS
14. 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**

### 15. 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.