

Note: Due to the State of Emergency declared by the Governor, the closing of New Hampshire schools, and to decrease the potential spread of COVID-19, the Board Chair determined this meeting to be an Emergency Meetings per RSA 91-A:2, II. This provision allows Board members to participate electronically and still be a quorum of the public body. Community members will be able to participate through Zoom via video conferencing. A link to Zoom will be located on the Agenda as well as on the SAU #88 website. For those who are unable to participate through Zoom, the physical meeting space will be at Lebanon Middle School in the cafeteria.

Please use the link to access the meeting remotely through Zoom:

<https://zoom.us/j/983335380>

For information on how to use Zoom as a guest, please use this link for a tutorial:

https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials?_ga=2.184456357.229012295.1584212779-97847471.1583955721

SCHOOL BOARD ORGANIZATIONAL MEETING SAU#88

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

Wednesday, March 18, 2020 6:30 pm

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from Agenda by Superintendent
3. Public Comment per Policy BEDH
4. Election of Officers
5. Consent Agenda
 - a. Approve: Public Minutes and Non-Public Minutes from February 12, 2020
 - b. Approve: Nominations and Acknowledge Resignations/Retirements
6. Committee Updates
 - a. Policy Committee (report) - met Wednesday, March 4, next meeting Wednesday, April 29, 4:00 pm at the SAU
 - b. Education Committee - next meeting Monday, April 6, 4:00 pm at the SAU
 - c. Finance & Facilities - next meeting Thursday, April 9, 4:00 pm at the SAU
 - d. Student Wellness Advisory Committee (report) - met Wednesday, March 4, next meeting Wednesday, May 20, 3:15 pm at the SAU
 - e. HACTC (report) - met Tuesday, March 10, next meeting Tuesday, May 5, 9:00 am at HACTC
 - f. AREA Committee - next meeting Tuesday, March 31, 6:00 pm at LMS
 - g. Joint Task Force - next meeting Monday, May 4 at 6:00 pm at LMS
7. Unfinished Business
 - a.
8. New Business
 - a. COVID-19 Update by Superintendent, Dr. Joanne Roberts
 - b. Approval of Extended School Closings Beyond Five School Days - The Board grants permission to allow the Superintendent to be able to close schools for more

than five consecutive school days. The Superintendent will inform the Board of the reason(s) school will be closing, a recommendation for how long schools will be closed, and what (if any) plan is in place to complete virtual instruction.

- c. Payment of non-exempt/hourly employees during State of Emergency and public school closings
 - d. Discussion: New Member Orientation, NHSBA Workshops, Committee & School Assignments
- 9. Future Agenda Items, Board Member Recommendations or Questions
 - 10. Important Dates and District Announcements
 - a. School Board Meeting - Wednesday, March 25, 2020, 6:30 pm at LMS
 - b. School Board Retreat - Wednesday, April 8, 2020, 5:45 pm at SAU 88
 - 11. 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

12. 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.