

**Note: Due to the State of Emergency declared by the Governor of NH; the closing of New Hampshire public schools; and to decrease the potential spread of COVID-19, the Chair of the Lebanon School Board has determined this School Board Meeting to be an Emergency Meeting per RSA 91-A:2, II. Per Emergency Order #12, Board members are able to participate electronically in order to satisfy the quorum requirement of the public body. Emergency Order #12 also suspends the requirement of a physical location as long as the public can access the meeting at a minimum via telephone and is provided with information on how to do so. For the Lebanon School Board meetings, community members will be able to participate through ZOOM via telephone or video conferencing. A telephone number and link to the ZOOM meeting is located on the agenda as well as on the SAU #88 website. Meeting Notices will continue to be posted in at least two locations per our usual practice.**

**To access the ZOOM meeting remotely, click on the link (computer or device) or call the telephone number below: <https://us02web.zoom.us/j/81378729605>**

**Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782**

**Webinar ID: 813 7872 9605**

**For information on how to use ZOOM as a guest, please use this link for a tutorial: <https://support.zoom.us/hc/en-us/categories/200101697>**

**To access the meeting via Telephone Only:**

- 1. Dial the access number - 1-312-626-6799**
- 2. You will be prompted to enter the meeting PIN number - 813 7872 9605**
- 3. If the meeting has not already started, you will be prompted to enter # to wait**
- 4. You will be prompted to enter an unique participant ID, press # to skip.**
- 5. Telephone Controls for participants - \*6 toggle mute/unmute and \*9 raise hand**

**Providing a mechanism for the public to alert the public body during the meeting if there are problems with access: If anybody has a problem, please call (802)-727-0891 or email at: [tschena@sau88.net](mailto:tschena@sau88.net).**

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

**Remote Emergency Meeting Via ZOOM Conference**

**Wednesday, June 10, 2020 6:30 pm**

**The purpose of this emergency meeting is to:**

- **Discuss and take action on items that are imperative to the operation and function of the Lebanon School District.**

**Public Hearing:** Proposed donation of \$5000, from the MLS PTO for expenses related to the

delivery of meals through the end of June 2020.

### **School Board Meeting:**

1. Call to Order/Pledge of Allegiance
2. Review Emergency Remote Meeting Protocol: Use of ZOOM Meetings Audio & Video; the Public can access the meeting via telephone or an electronic device as a guest (no ZOOM account required); Public Comment will be allowed and limited to the items on the agenda; Public Comment will only occur during the Public Comment portion of the meeting and done via raising your hand remotely; during Public Comment, once acknowledged, state your name and ward so that it can be included in the minutes; the chat feature of ZOOM will not be used for Public Comment and will be turned off during the meeting; if a non-public meeting is necessary, the Board will suspend or adjourn the remote public meeting and provide a time they think they will return to the remote public meeting; all action taken will be via roll call vote.
3. Additions/Deletions from Agenda by Superintendent
4. Public Comment per Policy BEDH
5. Correspondence
6. Consent Agenda
  - a. Approve: Public Minutes from May 27, 2020
  - b. Approve: Nominations and Acknowledge Resignations/Retirements
7. Committee Updates
  - a. Finance & Facilities Committee- met on May 18, 2020, next meeting Monday, September 21, at 4:00 pm
  - b. Policy Committee- met on May 14, 2020, next meeting Thursday, September 10, at 4:00 pm
  - c. Education Committee - next meeting Fall 2020
  - d. P/N Committee - next meeting TBD
  - e. Student Wellness Advisory Committee - next meeting Fall 2020
  - f. HACTC - next meeting Tuesday, September 8, 2020
  - g. AREA Committee (report) - met on June 9, 2020; next meeting TBD
  - h. Joint Task Force - next meeting Fall 2020
8. SAU Leadership Team Updates
  - a. Superintendent Update - Dr. Joanne Roberts
    - i. Lebanon School District Master Plan Update
  - b. Business Administrator Update - Tim Ball
9. Unfinished Business
  - a. Discussion: Renovation Project Summer Work Overview
  - b. Discussion and Action: Approve authority for Superintendent to hire staff over the summer
  - c. Discussion and Action: Second Reading of Lebanon School District Suicide Prevention Plan
  - d. Discussion and Action: Second Reading of Policy BEDDA - Board Meeting - Rules of Procedures and order - New
  - e. Discussion and Action: Second Reading of Policy BEC - Non-Public Session - Review

- f. Discussion and Action: Second Reading of Policy BEDD - Rules of Order - Withdraw
  - g. Discussion and Action: Second Reading of Policy GBEA - Staff Ethics - Revised
  - h. Discussion and Action: Second Reading of Policy GBEAB - Mandatory Code of Conduct Reporting - All Employees - New
  - i. Discussion and Action: Second Reading of Policy GBEB - Staff Conduct - Revised
10. New Business
- a. Discussion and Action: Approve Alternative Calendar for 2020-2021 (if schools are not fully open)
  - b. Discussion and Action: Accept donation of \$5,000 from MLS PTO to support delivery of bagged meals
11. Future Agenda Items, Board Member Recommendations or Questions
12. Important Dates and District Announcements
- a. School Board Meeting - Wednesday, August 26, 6:30 pm
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.

**Due to current events all online broadcasting/streaming options may be subject to modifications, please check [www.sau88.net](http://www.sau88.net) for the latest information.**