

SCHOOL BOARD MEETING SAU#88
Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766
Wednesday, February 14, 2018
6:30pm

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Correspondence
4. Public Comment
5. Student Representative Report
6. Consent Agenda
 - a. Approval of Public Minutes from January 24, 2018, and acknowledgement of Deliberative Session Minutes February 3, 2018
 - b. Nominations/Resignations/Retirements
7. Reports and Presentations
 - a. Business Administrator Update
8. Board Discussion and Action
 - a. Approval of 2018-2019 School Calendar
 - b. Approval of LMS handbook
 - c. Appoint board member to HSS Principal search committee
 - d. Appoint board member to Director of CIA search committee
 - e. Distribute Superintendent Annual Evaluation Form- Return to Chair on February 28th
 - f. Acknowledge \$2600.00 donation from Brain Injury Association of New Hampshire towards the LHS Principals Donation
9. Important Dates
 - a. Next Board Meeting - Wednesday, February 28 at 6:30 p.m. at LMS
 - b. Voting Day- March 13, 2018
10. Committee Updates
 - a. Finance & Facilities- met Thursday, February 8, next meeting Thursday, March 8
 - b. Education Committee- met Tuesday, February 13, next meeting Thursday, March 8

- c. Policy Committee- next meeting March 6
- d. AREA- next meeting Tuesday, February 27
- e. HACTC- next meeting is Tuesday, March 13
- f. Student Wellness Committee- next meeting March 7
- g. City-LSB Task Force- next meeting date TBD

11. Other Business

NONPUBLIC 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 videotaped by CATV and audio taped by the LSD minute taker.