

**LEBANON SCHOOL BOARD
LEBANON, NEW HAMPSHIRE
SCHOOL BOARD MEETING
SAU#88**

**Lebanon Middle School
3 Moulton Avenue
Lebanon, NH 03766
Wednesday March 28, 2018
6:30pm**

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Election of Officers
4. Correspondence
5. Public Comment
6. Consent Agenda
 - a. Approval of Minutes from Canvass of the Vote Meeting March 15, 2018
 - b. Nominations/Resignations/Retirements
7. Student Report
8. Staff Reports and Presentations/Standing Committees
 - a. Business Administrator's Report
9. Items for Board Discussion & Action
 - a. Motion to approve Lebanon Voting Day results
 - b. Resolution to authorize an energy conservation project
10. Important Dates
 - a. LSB-City Task Force met March 22, 2018
 - b. Finance & Facilities Committee will meet 04/12/18 7:30 am SAU Office
 - c. AREA meeting 05/8/18 6:00 pm LMS Cafeteria
 - d. Hartford Area Career and Technical Center Regional Board meeting 05/09/18 9:00 am
 - e. Education Committee meeting 04/12/18 4:30 pm SAU
 - f. Policy Committee meeting 05/10/18 4:00 pm SAU
 - g. Next Board meeting 04/11/18 6:30 pm LMS Cafeteria

12. Old Business

13. 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

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.