

SCHOOL BOARD MEETING SAU#88
Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766
Wednesday, April 11, 2018
6:30pm

Public Hearing: To withdraw funds from the Capital Reserve Fund for the roofs at Mt. Lebanon School and the SAU, and for the softball field renovations. Funds withdrawn from the Capital Reserve Fund not to exceed \$430,000 for the roofs, and \$250,000 for the Softball Field Renovations.

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Correspondence
4. Public Comment
5. Consent Agenda
 - a. Approval of Public Minutes and Non Public Minutes from March 28, 2018
 - b. Nominations/Resignations
6. Student Report
7. Staff Reports
 - a. Superintendent's Report - ARC K-5
 - b. Business Administrator's Report
8. Discussion and Action
 - a. Approve withdraw funds from the Capital Reserve Fund.
 - b. Acknowledge \$2800 from the Byrne Foundation for the Lebanon Middle School Drama Department to rent a Sound System for their production of Madagascar Junior
 - c. Approve LHS Handbook
 - d. Revisiting modernization project with Marinace
 - e. Revised Policy IHBAA - Evaluation Requirements for Students with Suspected Disabilities
 - f. Revised Policy IHBAA-R - Determining Specific Learning Disability Under Special Education Law

- g. New Policy JBAA - Sexual Harassment-Students
- h. Revised Policy JCA - Change of School or Assignment
- i. Revised Policy JLCD - Administering Medication to Students
- j. Revised Policy JLCD-R - Physician's Request for Medication Administration & Form

9. Important Dates

- a. Next Board Meeting - Wednesday, April 25 at 6:30 p.m. at LMS

10. Committee Updates

- a. Chair - Committee Assignments, Chair Goals for Committees, Meeting Times, and LSD Board Self Evaluation
- b. Finance and Facilities Committee - met April 11
- c. Education Committee - next meeting Thursday, April 12
- d. AREA - next meeting Tuesday, May 8
- e. HACTC - next meeting Tuesday, May 8
- f. Policy Committee - next meeting Thursday, May 10

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.