

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766

Wednesday, October 10, 2018 6:30pm

Public Hearing: Proposed donation of \$10,000.00 from The Byrne Foundation for the Lebanon Middle School World Story Exchange. Proposed donation of \$8,000.00 from The Byrne Foundation for the Lebanon High School Model UN.

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 from September 26, 2018
 - b. Approve nominations and acknowledge resignations/retirements
6. Committee Meeting Dates
 - a. Finance and Facilities Committee - met Wednesday, September 17, 4:00 pm, next meeting Wednesday, April 3, 4:00 pm
 - b. Education Committee - meet Monday, October 1, 4:00 pm, next meeting Monday, November 5, 4:00 pm
 - c. AREA - meet Tuesday, February 12, 6:00 pm
 - d. HACTC - meet Tuesday, November 13, 10:00 am
 - e. Policy Committee - meet Thursday, November 29, 4:00 pm
 - f. Personnel and Negotiations - met Wednesday, October 3, 4:00 pm, next meeting Wednesday, October 17, 4:00 pm
 - g. City of Lebanon-Lebanon School Board Task Force Meeting - met Monday, October 1, 6:00 pm
7. Discussion and Action
 - a. Les Lawrence - Canada Trip
 - b. Lebanon Schools Renovation Project
 - c. Approval of Revised SAU 88 Administrator Hiring Protocols
 - d. Acknowledge Byrne Foundation's \$10,000 donation for LMS World Story Exchange
 - e. Acknowledge Byrne Foundation's \$8,000 donation for LHS Model UN
 - f. Acknowledge \$500 donation from Francine Vanier for LHS Track resurfacing

- g. Acknowledge \$500 donation from Christin Kennedy for LHS Track resurfacing
 - h. Acknowledge \$1500 donation from Mascoma Bank for LHS Cheerleaders
 - i. Acknowledge \$1000 donation from George and Dominique Lightbody for LHS Principal's Donation
- 8. Business Administrator Update
- 9. Important Dates
 - a. Next Board Meeting - Wednesday, October 24 at 6:30 p.m. at LMS
- 10. 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 audio taped by the LSD minute taker, and videotaped by CATV when available.