

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766

Wednesday, December 12, 2018 6:30pm

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 November 28, 2018
 - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Meeting Dates
 - a. Education Committee - met Monday, December 3, 4:00 pm, next meeting Monday, January 7, 4:00 pm
 - b. Policy Committee - met Thursday, November 29, 4:30 pm
 - c. Personnel and Negotiations - met Tuesday, November 27, 4:00 pm
 - d. Student Wellness Committee - met Wednesday, December 5, 3:15 pm
 - e. City Task Force - met Monday, December 3, 6:00 pm
8. Discussion and Action
 - a. Lebanon Educators Association Negotiated Contract (2019-2022)
 - b. Draft warrant article review/tax impact discussion
 - c. Snow Date for Deliberative Session
 - d. Facilities Improvement Plan Review
 - e. Lebanon High School Track
 - f. Board Public Communication re: Renovation Project
 - g. Policy JJA – Organizing a New Activity or Club - Revised
 - h. Policy EEAEC - Student Conduct on School Buses - New
 - i. Policy JICC - Student Conduct on School Buses - New
 - j. Policy EBCE - School Closings - Revised
 - k. Policy DA - Fiscal Management Goals – Revised
 - l. Policy DI – Fiscal Accounting and Reporting - Reviewed
 - m. Policy DI-R - Fiscal Accounting and Reporting Regulations – New
 - n. Policy EEAG – Use of Private Vehicles to Transport Students – Reviewed
 - o. Policy EB – Joint Loss Management Committee – Reviewed
 - p. Policy JLI – Joint Loss Management Committee – Reviewed
 - q. Policy JJIB – Interscholastic Athletics – Reviewed

- r. Policy JIC – Student Conduct - Reviewed
- 9. Important Dates
 - a. Next Board Meeting - Wednesday, December 26 at 6:30 p.m. or Wednesday, January 9 at 6:30 p.m. at LMS
 - b. Deliberative Session - Saturday, February 2 at 9:00 a.m., Snow Date TBD
- 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.