

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766

Wednesday, January 23, 2019 6:30pm

School Board Meeting:

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Correspondence
 - a. NHSBA 2019 Delegate Assembly meeting
4. Public Comment
5. Consent Agenda
 - a. Approval of Bond/Public Hearing Minutes, Budget/Public Hearing Minutes, and Public Minutes from January 9, 2019
 - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Meeting Dates
 - a. Education Committee - next meeting Monday, February 4, 4:00 pm
 - b. AREA - next meeting Tuesday, February 12, 6:00 pm
 - c. Policy Committee - met Wednesday, January 23, 4:30 pm
 - d. LSB-City Task Force Meeting - next meeting Monday, February 4, 6:00 pm
8. Discussion and Action
 - a. LHS STEM Internship- Hypertherm/Fuji and LHS Students Presentation
 - b. Approve LHS Program of Studies (EC, Ian Smith)
 - c. Approve LMS Program of Studies/Student Handbook (EC, John D'Entremont)
 - d. Business Administrator Update/IDEA B Update (Tim Ball)
 - e. Warrant Article assignments for Deliberative Session
 - f. NHSBA 2019 Delegate Assembly meeting
9. Important Dates
 - a. Next Board Meeting - Wednesday, February 13 at 6:30 p.m. at LMS
 - b. Deliberative Session - Saturday, February 2 at 9:00 a.m. at LMS; **Snow Date** is Monday, February 4 at 6:00 p.m. at LMS
 - c. Board Vacancies - There are three, three year vacancies on the Lebanon School Board. In addition two one year terms for District Clerk and District Moderator. One three year term for District Treasurer. Filing period will be: 1/29-2/12, 9 am until *4:30 pm (*2/12 until 5 pm) Contact District Clerk, Melanie Benzel at Lebanon City Hall for more information on requirements.

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

11. 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.