

# **SCHOOL BOARD MEETING SAU#88**

**Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766**

**Wednesday, February 13, 2019 6:30pm**

**Public Hearing:** Proposed donation of \$15,000.00 from the Byrne Foundation for supplies for the Lebanon High School Wet Paint Players/Drama.

## **School Board Meeting:**

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 January 23, 2019; Acknowledge Deliberative Session Minutes from February 2, 2019
  - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Meeting Dates
  - a. Education Committee - met Monday, February 4, 4:00 pm, next meeting Monday, March 4, 4:00 pm
  - b. AREA - met Tuesday, February 26, 6:00 pm, next meeting Tuesday, May 14, 6:00 pm
  - c. Policy Committee - met Wednesday, January 23, 4:30 pm, next meeting Wednesday, March 14, 4:30 pm
  - d. LSB-City Task Force Meeting - met Monday, February 4, 6:00 pm
8. Discussion and Action
  - a. Approve nomination for MLES Principal
  - b. Approve Interact Trip to Quebec May 3 – 5 2019 per Policy IJOA
  - c. Approve Elementary School Handbook
  - d. Assign Board Member to attend SAULT Meeting - 3 year Strategic Plan Draft- Thursday, March 14th 11-12 pm at the SAU
  - e. Board Retreat Wednesday, April 10, 6:00 pm at SAU
  - f. Acknowledge Byrne Foundation's \$15,000 donation for supplies for LHS Wet Paint Players/Drama
  - g. Acknowledge Byrne Foundation's \$2,800 donation for Sound System Rental for the LMS Drama Club

## 9. Important Dates

- a. Next Board Meeting - Wednesday, February 27 at 6:30 p.m. at LMS
- b. Voting Day- Tuesday, March 12, 2019
- c. Next Board Meeting - Canvass of the Votes - Thursday, March 14 at 6:30 p.m. at LMS

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**

### 10. 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.