

SCHOOL BOARD MEETING SAU#88

Lebanon Middle School 3 Moulton Avenue Lebanon, NH 03766

Wednesday, February 27, 2019 6:30pm

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 Hearing Minutes, Public Minutes, and Non Public Minutes from February 13, 2019
 - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Meeting Dates
 - a. Policy Committee - next meeting Thursday, March 14, 4:30 pm at LMS
 - b. AREA – met Tuesday, February 26, 6:00 pm, next meeting Tuesday, May 14, 6:00 pm at LMS
 - c. Education Committee - next meeting Monday, April 1, 4:00 pm at SAU
8. Discussion and Action
 - a. Interact Trip to Quebec City - Joy Gobin
 - b. Request to waive tuition from Plainfield for foreign exchange student
 - c. Approve 19-20 School Calendar - Lisa Scolaro
 - d. Curriculum, Instruction and Assessment Update -NH State-Wide Assessment- Lisa Scolaro
 - e. Business Administrator's Update - Tim Ball
 - f. Superintendent and Board Evaluation Timeline
 - g. Lebanon School Board Panel on Warrant Articles - Tuesday, March 5 at the Seminary Hill Auditorium before Candidates Night
 - h. Community Forum to review draft 2019-2022 Strategic Plan-April 24, 2019 6:30-7:30 pm (?)
9. Important Dates
 - a. Voting Day- Tuesday, March 12, 2019
 - b. Next Board Meeting - Canvass of the Vote - Thursday, March 14 at 6:30 p.m. at LMS
 - c. Annual Board Retreat- April 10, 2019 6:00 pm at SAU Office

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.