

## **SCHOOL BOARD MEETING SAU#88**

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

**Wednesday, March 27, 2019 6:30pm**

### **School Board Meeting:**

1. Call to Order/Pledge of Allegiance
2. Additions/Deletions from agenda by Superintendent
3. Election of Officers
4. Correspondence
5. Public Comment
6. Consent Agenda
  - a. Approval of Canvass of the Vote Draft Minutes from March 14, 2019
  - b. Approve nominations and acknowledge resignations/retirements
7. Student Report
8. Committee Meeting Dates
  - a. HACTC - met Tuesday, March 12, 10:00 am, next meeting Tuesday, May 7, 10:00 am at Hartford
  - b. Policy Committee - met Thursday, March 14, 4:30 pm at LMS, next meeting Wednesday, May 8, 4:30 pm at LMS
  - c. Education Committee - next meeting Monday, April 1, 4:00 pm at SAU Office
  - d. School/City Task Force - next meeting Monday, April 1, 6:00 pm at Lebanon City Hall
  - e. Finance & Facilities - next meeting Wednesday, April 3, 4:00 pm at SAU Office
  - f. Co-Curricular/Athletic Committee - update
9. Discussion and Action
  - a. Reflection on Modernization Project(s)
  - b. Policy BBB - School Board Elections - Revised
  - c. Policy BDA - Board Organizational Meeting - Revised
  - d. Policy GBEBD - Employee Use of Social Networking Websites - Revised
  - e. Policy JICDAA - Employee Student Relations - Revised
  - f. Policy GBEBB - Employee Student Relations - Revised
  - g. Policy JICE - Website Publishing - Reviewed
  - h. Policy KDC - Website Publishing - Revised
  - i. Business Administrator Update
10. Important Dates
  - a. Annual Board Retreat - April 10, 2019 6:00 pm at SAU Office

- b. School Board Meeting/Review of draft 2019-2022 Strategic Plan Community Forum April 24, 2019 6:00 p.m. at LMS

#### 11. 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.