

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

**Mt. Lebanon Elementary School, 5 White Ave. West Lebanon, NH 03784**

**Wednesday, May 8, 2019 6:30pm**

**Community Walk Through 5:45-6:15pm**

### **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 and Public Minutes from April 24, 2019
  - b. Approve nominations and acknowledge resignations/retirements
6. Student Report
7. Committee Updates
  - a. Education Committee - met Monday, May 6, next meeting Monday, June 3, 4:00 pm at the SAU
  - b. Finance & Facilities
  - c. Policy Committee - met Wednesday, May 8, 4:30 pm
  - d. Personnel & Negotiations
  - e. Student Wellness Advisory Committee - next meeting Wednesday, May 29, 3:15 pm at SAU
  - f. School/City Task Force - next meeting Monday, October 7, 6:00 pm at Lebanon Middle School Conference Room
  - g. AREA Committee - next meeting Tuesday, May 14, 6:00 pm at Lebanon Middle School Cafeteria
  - h. HACTC - met Tuesday, May 7, 10:00 am at Hartford
8. SAU Leadership Team Updates
  - a. Director of Information Technology Update: Data and Security Governance Policy & Plan
  - b. Business Administrator Update
  - c. Superintendent Update: LMS Certificate of Occupancy & Presentation of 2019-2022 Strategic Plan
9. Unfinished Business
  - a. School Board Member Vacancy: Discussion of Process - BBBE & BBBC

10. New Business: Discussion and Action

- a. Discuss request by Upper Valley Mountain Bike Association to build on School District property: Training space for beginners and ADA accessible trails
- b. Generate SAU#88 renovation options to be costed out for consideration by Marinace Architects

11. Future Agenda Items, Board Member Recommendations or Questions

12. Important Dates and District Announcements

- a. School Board Meeting Wednesday, May 22, 2019, 6:30 pm at Hanover Street School (HSS). Walkthrough of HSS will be from 5:45-6:15 p.m.

13. 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**

14. 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.