

**LEBANON SCHOOL BOARD MEETING
LEBANON, NEW HAMPSHIRE**

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

**Saturday, November 17, 2018
8:00 A.M.**

Breakfast available at 7:45 A.M.

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes if available
 - a. Approval of November 14, 2018 public minutes and non-public minutes
3. LSB FY20 Proposed Budget Discussion Schedule
 - 8:00-8:30 Mt. Lebanon Elementary School
 - 8:30-9:00 Hanover Street Elementary School
 - 9:00-9:30 Lebanon Middle School
 - 9:30-9:45 Break
 - 9:45-10:30 Lebanon High School
 - 10:30-11:15 SAU - District Wide
 - 11:15-11:30 Break
 - 11:30-12:00 Lunch
4. Discussion & Action
 - a. Approval of proposed 2019-2020 Lebanon School District Budget
5. Important Dates
 - a. Next Board Meeting is Wednesday, November 28, 6:30 pm
 - b. Saturday, February 2, 2019 - Deliberative Session; Snow date is Saturday, February 9, 2019
6. Committee Updates
 - a. Education Committee - meet Monday, December 3, 4:00 pm
 - b. Policy Committee - meet Thursday, November 29, 4:30 pm
 - c. Personnel and Negotiations - meet Tuesday, November 20, 4:00 pm
 - d. Student Wellness Committee - meet Wednesday, December 5, 3:15 pm
 - e. City Task Force - meet Monday, December 3, 6:00 pm
7. New/Old Business
8. **Non-Public Session***

Non-Public Session for the Discussions of Matters as per RSA 91-A:3, II (a)(b)(c)(d)(e)

Return to Public Session

9. 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.

Lebanon School Board meetings are videotaped by CATV and audio taped by the LSD minute taker.