

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, May 22, 7:00 PM, Lyme School Meeting Room
PUBLIC WELCOME**

- 1. PUBLIC HEARING - Unanticipated Funds** 7:00 pm, Lyme School Meeting Room
The Lyme School Board will have a public hearing to consider the acceptance and expenditure as required by RSA 198:20-b of unanticipated funds.
- 2. BOARD MEETING CALL TO ORDER** - Following Public Hearing, Lyme School Meeting Room
- 3. PUBLIC COMMENTS**
- 4. AGENDA REVIEW/ADDITIONAL ITEMS**
- 5. BUSINESS REQUIRING ACTION** (60 minutes)
 - a. Certification of E911 project completion
 - b. April, 26 2018 public
 - c. April 26, 2018 non public
 - d. Approval of Teacher Candidate Nominations
 - e. Policy JICI
 - f. Policy KFH
 - g. Setting Tuition for 2018-2019
- 6. COMMUNICATIONS AND REPORTS**
 - A. Superintendent's Report** (15 minutes)
 - a. Update on district finances
 - B. Committee Reports** (~2 each/15 minutes)
 - a. High School
 - b. Academic
 - c. Personnel
 - d. Policy
 - e. Wellness
 - f. Strategic Plan
 - g. Buildings and Grounds
 - h. Finance
 - i. Faculty Report
- 7. BUSINESS REQUIRING DISCUSSION** (60 minutes)
 - a. Bus Contract
 - b. Distribute Special Education Data
 - c. Review of hiring and staffing
- 8. ADJOURNMENT (9:30 PM)**

*Citation for entering Non-Public Session:NH RSA 91-A:3,II (a) the dismissal, promotion, compensation, disciplining of an employee, or the investigation of charges against him or 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 acquisition, sale or lease of real or personal property, (e) consideration of negotiation of pending claims or litigation.