

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, June 19, 7:00 PM, Lyme School Meeting Room
PUBLIC WELCOME**

1. **BOARD MEETING CALL TO ORDER** - Lyme School Meeting Room
2. **PUBLIC COMMENTS**
3. **AGENDA REVIEW/ADDITIONAL ITEMS**
4. **BUSINESS REQUIRING ACTION** (60 minutes)
 - a. Roof Project Bond Note (to be signed by board members and notarized)
 - b. April 26, 2018 non public
 - c. May 22 2018 public
 - d. May 22, 2018 non public
 - e. Policy JICI: Second read
 - f. Policy KFA: Second read
 - g. Form F-5 (move and approve SAU salaries for 18-19)
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. Strategic Plan Process & Discussion
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.