

**LYME SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Tuesday, August 21, 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** (45 minutes)
  - a. Approval of the Completion of security Project (Signatures and Notary)
  - b. Kevin Sahr Selectman: Town School safety along Route 10 (10 minutes)
  - c. Nominations of Aide Candidates
  - d. Transfer of Funds from Retirement Trust
  - e. Approval of after school science program
5. **BUSINESS REQUIRING DISCUSSION** (60 minutes)
  - A. Operational Reports**
    - a. Facility Summer Projects update
    - b. School Program
      - Library
      - Design Lab
    - c. Financial report Year End FY18
    - d. Financial report Upcoming FY19
    - e. Board Retreat- Date and focus of
  - B. Policies**
    - a. First Read: Development of Digital Wellness Policies JICJ, JICJ-R, EDCA
    - b. First Read: Wellness Policies EFC, JLCF
  - C. 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
6. **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.