

**Town of Lyme School Board
35 Union Street, PO Box 117
Lyme, NH 03768-0117
Telephone: (603)795-4431 Fax: (603)795-9407**

**Notice of Lyme School Board Public Hearing
Tuesday, September 25nd, 2018 • 7:00 PM • Lyme School Conference Room**

You are hereby notified that the Lyme School Board will have a public hearing to consider the following:

As required by RSA 198:20-b, To accept and expend unanticipated funds.
The school board will discuss the acceptance of funds donated by the Lyme Foundation in the amount of \$45,000 for the LIFE Innovation Fund.

The School Board will discuss the acceptance of funds donated by the Lyme Foundation in the amount of up to \$45,000 for the Counselor Position.

As required by RSA 198:20-c,
To expend from the Post Retirement Benefit Capital Reserve Fund for benefit leave payout for a retiree.

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, September 25, 7:10 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** (10 minutes)
 - a. Approve Minutes from 8-21-18
 - b. Approve Public Minutes from 6-19-18
 - c. Approve Non Public Minutes from 6-19-18
5. **BUSINESS REQUIRING DISCUSSION** (~90 minutes)
 - A. Operational Reports**
 - a. Update on transition to FDK (Ms. Lyons)
 - b. Discussion of Norms
 - c. Business Report
 - d. Board Committee Priorities for 18-19
 - e. Budget Calendar
 - f. Discussion of after school elective programming (continued from Last Board meeting)
 - B. Policies** (20 minutes)
 - a. Second Read: Development of Digital Wellness Policies JICJ, JICJ-R, EDCA
 - b. Second Read: Wellness Policies EFC, JLCF
 - C. Committee Reports** (~2 min 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.