

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING**

Tuesday, October 23, 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 (10 minutes)

a. Approve Public Minutes from 9-25-18

5. BUSINESS REQUIRING DISCUSSION (~90 minutes)

A. Operational Reports

- a. Thetford Academy Trustees presentation
- b. Fund Descriptions
- c. Business Report
- d. Insurance Buy-in option for non entitled employees
- e. Open School Board Position

B. Policies

- a. First Read: ADB (revises existing policy)
- b. First Read: ADC (revises existing policy)
- c. First Read: ACE (recode, repeal, or revise GAEB)
- d. First Read: EFA
- e. First Read: EFAA (supersedes DIG)
- f. First Read: EHB (supersedes BHB)
- g. First Read: GBEC
- h. First Read: GBED
- i. First Read: IHAM
- j. First Read: IHAMA
- k. First Read: IHCA
- l. First Read: IGA (supersedes IGE)
- m. First Read: IMAH
- n. First Read: IMGA
- o. First Read: JICG (supersedes JCDAA)
- p. First Read: JICH (revises existing policy)
- q. Second Read: Wellness Policy (repeal EFC)
- r. Repeal: JCDAD (Superseded by JICI)

C. Committee Reports (~2 min each/15 minutes)

- a. High School
- b. Academic
- c. Personnel
- d. Policy
- e. Wellness
- f. Strategic Plan (Discussion)
- 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.