

**LYME SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Tuesday, November 13, 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 10-23-18
- b. Approve Public Minutes from 11-6-18

5. **BUSINESS REQUIRING DISCUSSION** (~90 minutes)

**A. Operational Reports**

- a. Business Report
- b. Special Education Report

**B. 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

**C. Policies** (20 minutes)

- |   |   |
|---|---|
| 1. Second Read: ADB (revises existing policy) | 9. Second Read: IHAM                            |
| 2. Second Read: ADC (revises existing policy) | 10. Second Read: IHAMA                          |
| 3. Second Read: ACE                           | 11. Second Read: IHCA                           |
| 4. Second Read: EFA                           | 12. Second Read: IGE                            |
| 5. Second Read: EFAA (supersedes DIG)         | 13. Second Read: IMAH                           |
| 6. Second Read: EHB (supersedes BHB)          | 14. Second Read: IMGGA                          |
| 7. Second Read: GBEC                          | 15. Second Read: JICG (supersedes JCDA)         |
| 8. Second Read: GBED                          | 16. Second Read: JICH (revises existing policy) |

**D. Budget Discussion**

- a. Presentation on draft 19-20 Budget

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.