

**LYME SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Tuesday, December 18, 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 12-14-18
- b. Approve Non - Public Minutes from 12-14-18
- c. Approve Non - Public Minutes from 11-13-18

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

**A. Committee Reports**

- a. Review of Topics from Select Board meeting
- b. 18-19 Budget Review (Janet)
- c. On -call Sub Approval
- d. Final Proposed Budget Discussion

**B. Policies**

- a. Policy: JFAB
- b. Policy: GCI

**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. NON PUBLIC SESSION**

**7. 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.