

**LYME SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Tuesday, February 5, 7:00 PM, Lyme School Meeting Room  
PUBLIC WELCOME**

1. **BOARD MEETING CALL TO ORDER** - Lyme School Meeting Room
2. **PUBLIC COMMENTS**
  - A. **PUBLIC HEARING:** To discuss Maintenance Capital Reserve Fund expenditure
3. **AGENDA REVIEW/ADDITIONAL ITEMS**
4. **BUSINESS REQUIRING ACTION** (10 minutes)
  - a. Approve Public Minutes from 1-8-18
  - b. Approve Non - Public Minutes from 1-8-18
  - c. Approve Maintenance Capital Reserve Fund expenditure (discussed at Public Hearing)
5. **BUSINESS REQUIRING DISCUSSION** (~90 minutes)
  - A. Budget/Board Reports**
    - a. Finance Report (Janet)
    - b. Finalization and signing of FY 2020 Budget
    - c. Approve and Sign 2019 Warrants
    - d. Sign 2019 Election Warrant
    - e. On -call Sub Approval
  - B. Policies**
    - a. Policy: GCI (Second Read)
    - b. Policy: JFAB (Second Read)
  - 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** RSA 91-A:3,II (a), (b), (c)
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.