

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, March 19, 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 (Superintendent)

4. NOMINATION AND ELECTION OF OFFICERS (Superintendent)

5. CONSENT OF MINUTES

- a. Approve Public Minutes from 2-15-19 (vote required)
- b. Approve Public Minutes from 3-4-19 (vote required)

6. REPORTS

- a. Board Chair/Executive Committee Update
- b. Finance Report
- c. Superintendent Report

7. BUSINESS REQUIRING ACTION or DISCUSSION

- a. 19-20 School Calendar initial discussion (NO vote required)
- b. 2017-2018 Audit Approval (vote required)
- c. Norming and Orientation Exercise

8. POLICIES

- a. First Read : AAA (No vote)

9. COMMITTEE REPORTS

- a. High School
- b. Academic
- c. Personnel
- d. Policy
- e. Wellness
- f. Strategic Plan
- g. Buildings and Grounds
- h. Finance
- i. Faculty Report

10. NON PUBLIC SESSION RSA 91-A:3,II (a), (b), (c)

11. 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.