

**LYME SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, February 13, 7:00 PM, Lyme School Meeting Room
PUBLIC WELCOME**

1. **BOARD MEETING CALL TO ORDER** - 7:00 pm, Lyme School Meeting Room
2. **PUBLIC HEARING:** Article 1 Roof Repair : Discuss details of bond/note and repair project
3. **PUBLIC COMMENTS**
4. **AGENDA REVIEW/ADDITIONAL ITEMS**
5. **BUSINESS REQUIRING ACTION** (45 minutes)
 - a. Minutes for February 1, 2018 public
 - b. Policy: DIG First read
 - c. Policy: JCCBA-2 third read
 - d. Policy: DJH Second read
 - e. Policy: DJE Second read
 - f. Policy: BCB Second read
6. **COMMUNICATIONS AND REPORTS**
 - A. Superintendent's Report** (45 minutes)
 - a. Update on district finances (15 minutes)
 - b. Review Preliminary Presentation on School Budget (30 minutes)
 - B. Written Committee Reports** (~2 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
7. **ADJOURNMENT (10:30 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.