

**LYME SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
THURSDAY, November 16, 7:00 PM, Lyme School Meeting Room  
PUBLIC WELCOME**

1. **BOARD MEETING CALL TO ORDER** - 7:00 pm, Lyme School Meeting Room

2. **PUBLIC COMMENTS**

3. **AGENDA REVIEW/ADDITIONAL ITEMS**

4. **BUSINESS REQUIRING ACTION** (5 minutes)

- a. October 26, 2017 public
- b. October 26, 2017 non-public
- c. November 7, 2017 public
- d. November 7, 2017 non-public
- e. Policy:

5. **COMMUNICATIONS AND REPORTS**

**A. Superintendent's Report** (15 minutes)

- a. Update on district finances
- b. High School Agreements

**B. Written Committee Reports** (~2 each/15 minutes)

- a. High School –Thetford / St J agreements
- b. Academic
- c. Personnel
- d. Policy
- e. Wellness
- f. Strategic Plan

6. **BUSINESS REQUIRING DISCUSSION** (60 minutes)

- a. Personnel Approval
- b. Preliminary Budget discussion 18-19
- c. Board Committee and Organization Discussion

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.