

**Monadnock Regional School District & SAU #93  
School Board & Budget Committee Joint Agenda  
June 4, 2024**

**In-Person MRMHS Library 7:00 pm**

**ZOOM**

**Meeting ID: 82463609779 Passcode: 953394 Phone:(US) +1 669-900-6833**

The public is encouraged to attend MRSD Board meetings.

Comments are welcome during the 'Public Comments' portions of the agenda.

*“We collaborate not just to teach, but also to engage and educate every student in our district in an environment that is challenging, caring, and safe, while fostering lifelong learning.”*

1. CALL THE MEETING TO ORDER 7:00
2. PUBLIC COMMENTS (15 minutes)
3. #celebrateMRSD
  - a. Night School Graduation
4. MATTERS FOR INFORMATION & DISCUSSION
  - a. Mt. Caesar Ground-Breaking Ceremony
  - b. Policy Committee Annual Review
  - c. NHSBA Call for Resolutions
  - d. Policies 1st Read
    - i. JICD: Student Discipline & Due Process
    - ii. JICG, ADC, GBED: Prohibitions Regarding Use & Possession of Tobacco Products
    - iii. JKAA: Use of Restraints & Seclusion
    - iv. IHBA: Programs for Pupils w/Disabilities
    - v. IHBA-R: Procedural Safeguards for Children w/Disabilities
    - vi. GBCD-R-RD: Professional/Staff Positions (Criminal Records)
  - e. Standing agenda: Student Government Report
  - f. Standing agenda: Board Meeting Calendar & Goals Update
  - g. Overview of Fine Arts Programming
5. MATTERS THAT REQUIRE BOARD ACTION
  - a. \* Capital Improvement Plan for MRMHS (Motion from Finance)
  - b. \* Multi-Age Classroom Study
  - c. \* Superintendent Goals for 2024/25
  - d. \* Approve the Consent Agenda
    - i. May 21st, 2024 Minutes
    - ii. Manifest
    - iii. Budget Transfer(s), if any
6. SETTING NEXT MEETING’S AGENDA
  - a. 6/18/2024
    - i. Deliver Instructional Plan to Board
    - ii. Motions to encumber funds, if any
    - iii. Motion to empower the Superintendent to Hire
    - iv. Motion to approve Data Governance Plan
    - v. Manifest signatures during Summer
7. PUBLIC COMMENTS (15 minutes)
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II
  - a. Additional non-public sessions, TBD as required
  - b. RSA 91-A:3. II (b) - Hiring
  - c. RSA 91-A:3. II (a) - Unaffiliated Compensation
9. ADJOURNMENT

*\*Indicates an item requiring action. The order of the agenda is subject to change.*

## SINGLE DISTRICT SCHOOL ADMINISTRATIVE UNITS

**RSA 94-C:3** – Single District School Administrative Units; Exemption. Single district school administrative units shall be considered the same as a single school district and shall be exempt from meeting the requirements of this chapter, except that they shall provide superintendent services pursuant to RSA 194-C:4

## NONPUBLIC SESSIONS

**RSA 91-A:3– II.** Only the following matters shall be considered or acted upon in nonpublic session:

- (a) **The dismissal, promotion, or compensation of any public employee** or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The **hiring** of any person as a public employee.
- (c) Matters which, if discussed in public, would likely adversely affect the **reputation** of any person, other than a member of the public body itself, unless such person requests an open meeting.
- (d) Consideration of the **acquisition, sale, or lease of real or personal property** which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- (e) **Consideration or negotiation of pending claims or litigation** which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- (i) Consideration of matters relating to the **preparation for and the carrying out of emergency functions**, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- (j) **Consideration of confidential, commercial, or financial information** that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
- (k) Consideration by a school board of entering into a **student or pupil tuition contract** authorized by RSA 194 or RSA 195-A,
- (l) **Consideration of legal advice provided by legal counsel**, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

## CALENDAR OF UPCOMING MRSD MEETINGS:

6/4/2024	Community Relations Committee	6:00 pm	MRMHS Library
6/4/2024	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
6/11/2024	Policy Committee	7:00 pm	SAU Conference Room
6/12/2024	Finance & Facilities	6:30 pm	SAU Conference Room
6/18/2024	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
6/25/2024	Budget Committee	7:00 pm	MRMHS Library
6/26/2024	Education Committee	6:00 pm	SAU Conference Room

Meetings will be in person for all Board & Committee Members. The public is encouraged & welcome to attend either in person or through Zoom. Public comments are welcome in person during the ‘Public Comments’ portions of the agenda.

**\*\* Please note: All Committee Meeting dates, times, and locations are posted in the SAU 93 Reception Lobby, on the MRSD website calendar, and in the schools and towns of MRSD. In the event of a snow day, the school board meeting will be planned for the following school day.\*\***