

Monadnock Regional School District & SAU #93
School Board Agenda
August 22, 2023
In-Person MRMHS Library & Webinar Link 7:00 pm

Join [Zoom Meeting](#):
ID: 89130660269 (US) +1 305-224-1968 Passcode: 307859

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 pm
2. PUBLIC COMMENTS (15 minutes)
3. #celebrateMRSD
4. MATTERS THAT REQUIRE BOARD ACTION
 - a. * 2024/25 Budget Proposals
 - b. * July 18, 2023 Minutes
 - c. * Softball Field Sponsorship & Branding
 - d. *Policies for 2nd Read:
 - i. BID - Payment of Services Rendered by School Officials
 - e. * Manifest
 - f. * Budget Transfers
 - g. * Transfer from Carlton Fund for Stage Curtain and Rigging Repairs
 - h. * Diligent Conference
 - i. * 2023/24 School Board Goals
5. MATTERS FOR SCHOOL BOARD INFORMATION & DISCUSSION
 - a. Staffing Update
 - b. Policies for 1st Read:
 - i. ACAB- Harassment & Sexual Harassment School Employees-Retire/ACAB-R-Retire
 - ii. ACAC- Harassment & Sexual Harassment of Students/ACAC-R- Retire
 - iii. ACD- Commitment to Religious Neutrality
 - iv. AD- Educational Philosophy/School District Mission
 - v. ADB- Drug Free Workplace & Drug Free Schools
 - vi. ADC - Tobacco-Free Schools
 - vii. AE-Accountability
 - viii. AFA-Evaluation of Board Operational Procedures/AFA-R-Retire
 - ix. BDA-R- Catalog of Recurring School Board Policies
 - x. BBB-TA -Oath of Office
 - xi. JLCJA- Emergency Plan for Sports Related Injuries
 - xii. JICC and JICC-R- Student Conduct on School Busses
 - xiii. JHC- Student Early Release Precautions
 - xiv. JICDD- Student Discipline/Out-of-school Actions Superintendent Search Update
 - c. Board Education Goal: Baseline Data
 - d. MRMHS & Elementary Student Handbooks
 - e. Board Meetings: Elementary Travel & Tour Schedule
 - i. 10/3 - Gilsum
 - ii. 11/7 - Emerson
 - iii. 12/5 - Troy
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS (15 minutes)
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II
 - a. * TBD as needed
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:

8/22/2023	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
8/23/2023	Education & Technology Committee	6:00 pm	SAU Conference Room
8/29/2023	Budget Committee	7:00 pm	MRMHS Library
09/05/2023	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
09/06/2023	Education & Technology Committee	6:00 pm	SAU Conference Room
09/12/2023	Finance & Facilities Committee	7:00 pm	SAU Conference Room
09/14/2023	Extra-Curricular Committee	6:00 pm	SAU Conference Room
09/14/2023	Policy Committee	7:00 pm	SAU Conference Room
09/26/2023	Budget Committee	7:00 pm	MRMHS Library
09/27/2023	Education & Technology Committee	6:00 pm	SAU Conference Room

Other Dates:

8/21/2023 New Staff Orientation
8/23/2023 Superintendent Picnic & Awards 5-7 pm
8/30/2023 First Day of School

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.****