Monadnock Regional School District & SAU #93
School Board Agenda
October 4, 2022
In-Person MRMHS Library & Webinar Link 7:00 pm

https://mrsd-org.zoom.us/j/84696913090

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 TO ORDER 7:00 pm
2. PUBLIC COMMENTS (15 minutes)
3. #celebrateMRSD
4. MATTERS THAT REQUIRE BOARD ACTION
    a. * September 20, 2022 Minutes
    b. * Board Requests for Proposed Budget
    c. * Manifest
    d. * Budget transfers
    e. * Primex Contribution Assurance Program (CAP)
5. MATTERS FOR INFORMATION AND APPROVAL
    a. Education Support Prof. Day (11/16)
    b. Preview of Elementary Project Marketing
    c. Project Website
    d. Schedule of Parent Teacher Conference Tables
    e. Town Select Board Meeting Schedule and Elementary Project Presentations
    f. 10/1 Delegate Assembly Recap
    g. 9/27 CRC Recap
    h. 9/27 Budget Committee Meeting Notes
    i. First Look at March 2023 Warrant Articles
    j. Staffing Update
    k. Superintendent's Update
        i. NHED Dashboard Review
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS (15 minutes)
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II as needed
9. ADJOURNMENT

**Indicates an item requiring Board 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 contrac**t 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:

10/4/2022	**MRSD/SAU 93 School Board**	**7:00 pm**	**MRMHS Library**
10/5/2022	**Policy Committee**	**7:00 pm**	**SAU Conference Room**
10/6/2022	**Extra-Curricular Committee**	**6:00 pm**	**SAU Conference Room**
10/11/2022	**Finance & Facilities Committee**	**7:00 pm**	**SAU Conference Room**
10/18/2022	**Community-Relations**	**5:30 pm**	**SAU Conference Room**
10/18/2022	**MRSD/SAU 93 School Board**	**7:00 pm**	**MRMHS Library**
10/25/2022	**Budget Committee**	**7:00 pm**	**MRMHS Library**

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 Meetings 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.****