

Monadnock Regional School District & SAU #93
School Board Agenda
February 15, 2022
In-Person MRMHS Library
& Webinar Link 7:00 pm

[Register in advance for this webinar:](https://mrds-org.zoom.us/webinar/register/WN_9IP7F-iqT3S0OTrDznnGkQ)
https://mrds-org.zoom.us/webinar/register/WN_9IP7F-iqT3S0OTrDznnGkQ

****The public is encouraged to attend MRSD Board meetings.**
Comments are welcome during the “Public Comments” portions of the agenda.**

The public is encouraged to attend MRSD Board meetings. Comments are welcome during the ‘Public Comments’ portions of the agenda. Input on other agenda items is welcome upon recognition of the Board Chairman.
“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 & PUBLIC COMMENTS 7:00 pm
 - a. Candidate Introductions
2. CELEBRATE MRSD
3. MATTERS THAT REQUIRE BOARD ACTION
 - a. * February 1, 2022 Minutes
 - b. * Manifest
 - c. * Budget Transfer
 - d. * 2022-2023 School Calendar
 - e. * Policies for 2nd Read
 - i. KEC/KEC-R Reconsideration of Instructional Materials
 - ii. EEAG - Use of Private Vehicles to Transport Students
 - iii. BBBC - Board Member or District Officer Resignation
 - iv. BBBE - Vacancies and Unexpired Term Fulfillment
 - v. BEC - Non-Public Sessions
 - vi. BEDG - Meeting Minutes
4. MATTERS FOR INFORMATION & DISCUSSION
 - a. Debrief from Deliberative Session
 - b. Timing of upcoming communications: Warrants in Plain English, Educational News, etc.
 - c. Student Information System (SIS) - Alma
5. SETTING NEXT MEETING’S AGENDA
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3. II
8. 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 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:

2/14/2022	Education & Technology	7:00 pm	SAU Conference Room
2/15/2022	Community Relations	5:30 pm	SAU Conference Room
2/15/2022	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
2/22/2022	Budget Committee	7:00 pm	MRMHS Library
3/1/2022	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
3/2/2022	Policy Committee	7:00 pm	SAU Conference Room
3/3/2022	Extra-Curricular	6:00 pm	SAU Conference Room

The polls will be open to voters in their towns of residence on March 8, 2022, as follows:

Fitzwilliam- Town Hall, 11 am - 7 pm
Gilsum- Gilsum Community Center, 1 pm -7 pm
Richmond- Veterans Hall, 11 am -7 pm
Roxbury- Meeting House, 6 pm - 8 pm (7 pm town meeting)
Swanzy- Monadnock Regional Middle-High School Gymnasium, 8 am -7 pm
Troy- Samuel E. Paul Community Center 10 am -7pm