

Monadnock Regional School District & SAU #93

School Board Agenda

October 19, 2021 6:30pm Non-Public

In-Person MRMHS Library

& Webinar Link 7:00 pm

Register in advance for this webinar:

https://mrsd-org.zoom.us/webinar/register/WN_IUYosTSHQS62vLVQSy2OqA

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

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“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. **6:30pm NON-PUBLIC SESSIONS** under RSA 91-A:3. II (L)
 - a. Consideration of legal advice provided by legal counsel - Bond procedures & liabilities
2. **CALL TO ORDER & PUBLIC COMMENTS 7:00pm**
3. **Celebrate MRSD**
4. **MATTERS FOR INFORMATION & DISCUSSION**
 - a. Overview of Construction Manager 3-Bid Hiring Process (Barker Associates)
 - b. Board Chair Report
 - i. Input Session Slide Deck and Handout
 - c. Operations/Superintendent’s Report
 - i. NH SASS Update
 - ii. GMR - FY23 Health Insurance
 - iii. Timing for Public Hearing for HealthTrust Refund
5. **MATTERS THAT REQUIRE BOARD ACTION**
 - a. * Budget Transfers
 - b. * Manifest
 - c. * Finance/Facilities Proposed Warrant Articles
 - i. Review of 2022 CIP Project List
 - d. * Policies for Second Read
 - i. JI – Student Rights and Responsibilities
 - ii. JIA/JIC- Student Due Process/ Student Conduct
 - iii. JICD – Student Discipline and Due Process
 - iv. IGA- Curriculum Development
 - a. * October 5, 2021 Minutes
 - b. * Education Support Professionals Day (11/17)
6. **SETTING NEXT MEETING’S AGENDA**
7. **PUBLIC COMMENTS**
8. **NON-PUBLIC SESSIONS** under RSA 91-A:3. II as needed
 - a. * Sealed Minutes
 - b. *
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 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:

10/26/2021	Budget Committee	7:00 pm	MRMHS Library/Zoom
11/1/2021	Education & Tech. Committee	7:00 pm	SAU Conference Room/Zoom
11/2/2021	Legislative Committee	6:00 pm	SAU Conference Room/Zoom
11/2/2021	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library/Webinar
11/3/2021	Policy Committee	7:00 pm	SAU Conference Room/Zoom
11/4/2021	Extra-Curricular Committee	6:30 pm	SAU Conference Room/Zoom
11/12/2021	Finance & Facilities Committee	6:00 pm	SAU Conference Room/Zoom
11/13/2021	Education & Tech. Committee	7:00 pm	SAU Conference Room/Zoom

Consolidation (MTC & Cutler) & Renovation Projects: Community Input Meetings

10/20/2021	MTC & Cutler Elementary Schools	7:00 pm	MRMHS Auditorium
10/25/2021	Emerson Elementary	7:00 pm	Emerson Elem. MPR
10/27/2021	Gilsum STEAM Academy	7:00 pm	Gilsum MPR
10/28/2021	Troy Elementary	7:00 pm	Troy Elem. MPR

Please Note: If your meeting is not listed at the time of sending the Board Packet, it is **not** on any of the district calendars and has **not** been posted. If you need to cancel or change your meeting, please contact me immediately.

Thank you,
Lillian Sutton