Monadnock Regional School District & SAU #93
School Board Agenda
January 5, 2021 7:00pm

Register in advance for this webinar:
https://mrsd-org.zoom.us/webinar/register/WN_2le9vRbRQZCaVl9h3ptOTA

Members of the public are encouraged and recommended to attend using the link above.
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 7pm
2. PUBLIC COMMENTS (15min)
3. PUBLIC HEARING
    a. HealthTrust Surplus
4. MATTERS THAT REQUIRE BOARD ACTION
    a. *Proposed Operating Budget(s)
    b. *Approve/Support Warrant Article 1
    c. *Approve/Support any new Warrant Articles
    d. *Approve Draft Warrant Articles in Plain English
    e. *Approve CRC Mailer/Pamphlet for Construction Projects
    f. *Assign Board Member to attend the NHSBA Annual Delegate Assembly on 1/23/21
    g. *Deliberative Session Structure
    h. *Swanzey Election Day Request
    i. *Troy Town Meeting Request
    j. *Policies (2nd Read)
        i. KAA-School, Family and Community Partnerships
        ii. BEDB-Agenda Preparation and Dissemination
        iii. BEDDA- Board Meeting-Rules of Procedure & Order
        iv. BEDH- Public Comment and Participation at Board Meetings
        v. EBB-Safe Schools
        vi. GBCD- Background Investigations and Criminal History Check
    k. * December 15, 2020 Minutes
    l. * Manifest
5. MATTERS FOR INFORMATION & DISCUSSION
    a. Board Goals and Calendar Review
    b. School Board Candidate Filing Period
    c. Operations/Superintendent's Report
        i. Hybrid/Remote Counts (in packet)
        ii. Swimming Update
6. SETTING NEXT MEETING'S AGENDA
    a. January 19, 2020
    b. Approve High School Program of Studies for 2021/22
    c. Authorize CRC to Edit Warrant Articles in Plain English After Deliberative
    d. Votes to Support/Not Support Each of the 2021 NHSBA Proposed Resolutions
7. PUBLIC COMMENTS
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:

1/6/2021	**Education & Technology**	**4:30 pm**	**Zoom**
1/6/2021	**Policy Committee**	**6:30 pm**	**Zoom**
1/12/2021	**Finance & Facilities Committee**	**6:00 pm**	**Zoom**
1/14/2021	**Budget Committee Public Hearing**	**7:00 pm**	**TBD**
1/19/2021	**MRSD/SAU 93 School Board**	**7:00 pm**	**Zoom Webinar**

→School Board and Budget Committee Candidacy Filing Period - January 20-29th, 2021

→Deliberative Session - January 30, 2021- 10:00 am– 12 Noon - Location: TBD

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