

Monadnock Regional School District & SAU #93

School Board Agenda

April 7th, 2020 7:00pm

Zoom Virtual Meeting (Recommended): <https://zoom.us/j/459327750>

Alternative, Dial-In for audio only: (1)-253-215-8782, Meeting ID 459-327-750

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. MEETING RULES & UPDATES
 - a. Clarification of virtual quorum
 - b. Clarification of "calling the question"
 - c. Proposed ground rules for virtual meetings
3. PUBLIC COMMENTS 7pm-7:15pm
4. MATTERS THAT REQUIRE BOARD ACTION
 - a. Election of Board Officers
 - i. *SAU Treasurer and Secretary
 - b. Review policy BCA (Board Ethics)
 - i. Signatures for BCA-R (Ethics Acknowledgement)
 - c. Board Committees
 - i. *Tabled motion to reactivate Education Committee
 - ii. *Committee Appointments
 - iii. *Calendar of Meetings
 - d. National Teacher Appreciation Day (May 5th)
 - i. *Approve Teacher Appreciation Lunch
 - e. Policies (2nd Read)
 - i. *Motion to Refer
 1. IKFG - Career Readiness - Refer to Education Committee
 - ii. *Motions to Update
 1. BDA-R - Recurring Motions
 2. BEDG - Minutes
 3. IHCD/LEB - Advanced Coursework
 4. IGD - Co-Curricular & Extracurricular Programs
 5. JJE - Student Fundraising Activities
 - iii. *Motions to Adopt (New Policies)
 1. JLCFA - Feminine Hygiene Products
 2. BBAB - Responsibility of Chair
5. MATTERS FOR INFORMATION & DISCUSSION
 - a. Board Goals Review
 - i. School Board 2019/20 Self-Evaluation Results
 1. State Education Funding
 2. Student Growth
 3. Capital Improvement
 - ii. 20/21 Board Goal Setting
 - b. Board Chair Report
 - i. Update on open seat (Swanzey)
 - ii. Begin Superintendent Evaluation, Review Policy CBI
 - c. Operations/Superintendent's Report
 - i. *April Vacation and End-of-Year
 - ii. Education Report
 1. Update on Remote Learning

- a. Special Education Services
 - b. Structure for All Students (by Grade-Level/Span)
 - 2. Spring 2020 Ecology School
- iii. Employee Status During Extended Closure
- iv. Financial Updates
 - 1. FY21 Insurance Rates
 - 2. Transportation RFP Update
- 6. CONSENT AGENDA
 - a. * March 14th non-public minutes
 - b. * March 24th, public and non-public 2020 Minutes
 - c. * Manifest
- 7. SETTING NEXT MEETING'S AGENDA
 - a.
- 8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
 - a. (b) Nominations of Certified Staff
- 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 affect adversely 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:

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