Monadnock Regional School District & SAU #93
School Board Agenda
March 24, 2020 7:00pm
Zoom Virtual Meeting:

Recommended: **https://zoom.us/meeting/register/tJYud-muqjMovZIO1DsW-zK72e50GKeC3Q**
Alternative, Dial-In for audio only: **(1)-253-215-8782, Meeting ID 923-006-482**

Members of the public are encouraged and recommended to attend using the link above.
A room at the Wilcox Building (633 Old Homestead Highway, Swanzey) will be available for members of the public for access 'in person' if needed, however, if more than 10 people wish to attend 'in person' the meeting will be postponed.
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. SUPERINTENDENT OPENS THE MEETING
2. PUBLIC COMMENTS
3. MATTERS THAT REQUIRE BOARD ACTION
    a. *Election of Board Officers
        i. Board Chair & Vice-Chair
        ii. SAU Treasurer and Secretary
    b. *Emergency Board Meetings and Electronic Format
    c. *Board Meeting Times/Dates/Snow Dates
    d. *Standing Committees (Policy BDE)
    e. *Committee Assignments and Schedule
    f. *2020/21 School Calendar
    g. *School Resource Officer
4. MATTERS FOR INFORMATION & DISCUSSION
    a. Board Chair Report
        i. Board Member Contact Information
        ii. NHSBA In-Person Trainings Cancelled Through June 30
        iii. Review Voting Results
            1. Elections
            2. Budget
            3. Warrant Articles
    b. Operations/Superintendent's Report
        i. COVID-19 and Remote Learning Update
        ii. MRMHS Technology Project Update
        iii. VEX Sidebar Agreement with MDEA
    c. Policies (First 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. CONSENT AGENDA
    a. * March 3rd and March 20th, 2020 Minutes
    b. * Manifest

6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
    a. (a) The dismissal, promotion, or compensation of any public employee
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 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.

<u>CALENDAR OF UPCOMING MRSD MEETINGS:</u>

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 <u>cancel or change</u> your meeting<u>, please contact me immediately.</u>

Thank you,
Lillian Sutton