

Monadnock Regional School District & SAU #93

School Board Agenda

November 5, 2019 7:00pm

MRMHS Library

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."

2018/2019 BOARD GOALS : Maintain Focus on State Education Funding, Student Growth and Capital Improvement

1. PUBLIC COMMENTS
2. MATTERS THAT REQUIRE BOARD ACTION
 - a. * Policies for Second Read:
 - i. GCI – Professional Staff Development Opportunities
 - ii. GBEB – Educator/Staff Code of Ethics
 - iii. GBEAB – Mandatory Code of Conduct Reporting – All Employees
 - iv. JFABD – Education of Homeless Children and Unaccompanied Youth
 - v. JFABE – Education of Children in Foster Care
 - vi. JLF – Reporting Child Abuse/Neglect
3. MATTERS FOR INFORMATION & DISCUSSION
 - a. Board Chair Report
 - i. Budget Committee Partnership
 - ii. Supreme Court Oral Argument on Health Insurance Pool 10:15AM 11/20/2019
 - b. Operations/Superintendent's Report
 - i. Fitzwilliam Selectmen Letter Response (In Packet)
 - ii. SRO Cost Estimates (In Packet)
 - iii. Sample Administrator Evaluation (In Packet)
 - iv. Cheshire Career Center Time Change Letter (In Packet)
 - v. Calendar of Upcoming Community-Facing Events
 - c. Policies - First Read
 - i. JEBA - Early Entrance Into Kindergarten (new policy)
 - ii. GBK-R - Employee Complaint Procedure (motion to retire)
 - d. Education Report
 - i. Parent/ Teacher Conference Overview
 - e. Facilities Report
 - i. Warrant Over-Expenditure Process - Janel Morin
 - f. Extracurricular Committee Report
 - i. Update on Committee Priorities
 - ii. Discussion on Student Recognition Funds
 - g. Individual Board Member Requests
 - i. Website Change- DRA 2020 timeline in place of 2019 Deliberative (NM)
 - ii. Website Change- Relocate "Who do You Call?" (NM)
 - iii. Statistics on Employee Complaints of Physical Harm by Students (NM)
 - iv. Cheshire Career Center Time Change Impact (NM)
 - v. Student Awards and Student Travel (ES)
4. CONSENT AGENDA
 - a. * October 1st, 2019 Sealed Minutes
 - a. * October 15th, 2019 Minutes
 - b. * Manifest and DOE/MS-25
5. SETTING NEXT MEETING'S AGENDA
 - a. Feasibility Study - Kyle Barker
 - b. Warrant Article Review
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
 - a. Negotiation Strategy and Timeline
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 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:

11/6/2019	Extra-Curricular	5:30pm	SAU Conference Room
11/6/2019	Policy Committee	6:30pm	SAU Conference Room
11/12/2019	Finance Committee	5:30pm	SAU Conference Room
11/12/2019	Facilities Committee	6:30pm	SAU Conference Room
11/19/2019	Community Relations	5:30pm	SAU Conference Room
11/19/2019	MRSD/SAU 93 Board	7:00pm	MRMHS Library
11/20/2019	Budget Committee	7:00pm	MRMHS Library
11/23/2019	Joint School Board & Budget Committee Meeting	10am-12pm	MRMHS ANNEX

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