Monadnock Regional School District & SAU #93
School Board Agenda
October 15, 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."

1. PUBLIC COMMENTS
2. MATTERS THAT REQUIRE BOARD ACTION
    a. Finance Committee
        i. *Withdraw $43,299 from the Emergency Expendable Trust Fund to cover the remaining balance for the Emerson Furnace project
3. MATTERS FOR INFORMATION & DISCUSSION
    a. Board Chair Report
        i. Ed Law Conference
        ii. Budget Committee Partnership
    b. Operations/Superintendent's Report
        i. Letter from Fitzwilliam Selectmen and Administration Input
        ii. GMR
        iii. Keene Start Times and CCC
        iv. Title IIA Compliance Report
        v. Troy Property Lien and Release of Lien
        vi. *Participation in UNH Study
    c. Policies for First 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
    d. Education
        i. Progress Monitoring in the Primary Grades
    e. Other
        i. Request for a motion to reconsider the 10/1/2019 vote to include the SRO in the operating budget
        ii. Fund Balance Discussion
        iii. School Board Meeting Location (policy BEA- Regular Board Meetings)
        iv. *NHSBA Resolution Proposal
4. CONSENT AGENDA
    a. * October 1st, 2019 Minutes
    b. * Manifest
5. SETTING NEXT MEETING'S AGENDA
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 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:

10/15/2019	**Community Relations**	**5:30pm**	**SAU Conference Room**
10/15/2019	**MRSD/SAU 93 Board**	**7:00pm**	**MRMHS Library**
10/22/2019	**Facilities Committee**	**6:00pm**	**SAU Conference Room**
10/22/2019	**Budget Committee**	**7:00pm**	**MRMHS Library**
11/5/2019	**MRSD/SAU 93 Board**	**7:00pm**	**Cutler Elementary School**
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**
11/23/2019	**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