SAU 93 - Monadnock Regional School District
School Board Agenda
August 13, 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. *Feasibility Study Contract
    b. Motions from Finance Committee
        i. *Approve budget transfers totaling $119,647.36 (July 9th packet)
        ii. *Set the regular tuition rate for staff asking to send their child to this District at 35% off the tuition rate including additional special education costs, transportation provided by the parent or guardian, reviewed on an annual basis and no new teacher or space required
        iii. *Allow the Facilities Committee to use their discretion for approval on the application for building aid
    c. Motions from Facilities Committee
        i. *Approve Emerson Play Structures from Premier Park and Play for $36,965.00
        ii. *Approve painting at MRMHS from S & S Painting for $41,775.00
        iii. *Approve parking lot study at Mt. Caesar from Field Stone for $12,975.00
    d. Policies
        i. *BDA-R: motion to waive second read
        ii. *JFAB: motion to waive second read
3. MATTERS FOR INFORMATION & DISCUSSION
    a. Board Chair Report
        i. *Committee Assignments
        ii. Communication of Committee Motions
        iii. Strengthening Collaboration with Budget Committee
    b. Operations/Superintendent's Report
        i. Student Handbooks (Information/Review)
        ii. Summer Hiring Update (Notifications)
        iii. Human Resources Update
        iv. Superintendent's Club Picnic August 22nd at 5:30pm
    c. Education
        i. Data and Information Dashboard
        ii. Student Data Report
4. CONSENT AGENDA
    a. * July 9th, 2019 Minutes
    b. * Manifest
5. SETTING NEXT MEETING'S AGENDA
    a. SRO - Next Steps
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
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:

8/13/2019	**MRSD/SAU 93 Board**	**7:00pm**	**MRMHS Library**
9/3/2019	**MRSD/SAU 93 Board**	**7:00pm**	**MTC Elementary School**
9/4/2019	**Extra-Curricular**	**5:30pm**	**SAU Conference Room**
9/4/2019	**Policy Committee**	**6:30pm**	**SAU Conference Room**
9/10/2019	**Finance Committee**	**5:30pm**	**SAU Conference Room**
9/10/2019	**Facilities Committee**	**6:30pm**	**SAU Conference Room**
9/17/2019	**Community Relations**	**5:30pm**	**SAU Conference Room**
9/17/2019	**MRSD/SAU 93 Board**	**7:00pm**	**MRMHS Library**
9/24/2019	**Budget Committee**	**7:00pm**	**MRMHS Library**

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