

Monadnock Regional School District & SAU #93
School Board Agenda
May 21, 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

- a. Let's #celebrateMRSD
 - i. Lillian Sutton: NHAEP Office Professional of the Year!
 - ii. Ecology School
 - iii. Spring Concerts

2. MATTERS THAT REQUIRE BOARD ACTION

- a. *Policies for Second Read:
 - i. IGCD/IMBC - Advanced College Placement
 - ii. JLCA/JLCA-R - Physical Examination of Students
- b. *Policies for First and Second Read (motion to leverage policy BGB and waive first read)
 - i. BCB - Board Member Conflict of Interest
 - ii. BIBA – School Board Conferences Conventions and Workshops
 - iii. DA – Fiscal Management Plan
 - iv. DID – Inventories
 - v. DJ – Purchasing
 - vi. DJB – Purchasing Procedures
 - vii. DKC/DKC-R – Expense Authorization/Reimbursement (and form)
 - viii. DM – Cash in School Buildings
 - ix. GBEA – Staff Ethics
- c. *Finance Committee Motions
 - i. Approve budget transfer for floor scrubber \$13,155.00
 - ii. Approve encumbering end-of-year fund balance for the following:
 - 1. ELA Curricular Materials \$195,293.61
 - 2. Tractor \$34,000.00
 - 3. Truck with Plow \$44,931.00
 - 4. MRMHS Painting - Hallways, Lockers, and Doorframes \$76,600.00
 - iii. All requests for encumbering end-of-year fund balances must go through Finance Committee for approval prior to coming to the full Board
- d. *Facilities Committee Motions
 - i. Approve Warrenstreet Architects bid for the feasibility study \$26,000
 - ii. Approve Class of 1969 Class Gift (bus wait structure at MRMHS)
- e. *Ratify acceptance of resignation

3. MATTERS FOR INFORMATION & DISCUSSION

- a. Board Chair Report
 - i. NHSBA Orientation
 - ii. Rules of Order
 - iii. Senior Project Presentations 5/23, Scholastic Awards Night 6/5, Graduations 5/28 (ADP) and 6/8
 - iv. Cheshire Career Center Tour
- b. Operations/Superintendent's Report
 - i. MRI, Sheriff Riviera and Chief DeAngelis - Armed School Security Officer
 - ii. Administrative Retreat June 17-19
- c. Education
 - i. Split Grade Progression
 - ii. Classroom Capacity by Building/Class Sizes

4. OTHER MATTERS FOR INFORMATION AND DISCUSSION

- a. Straw Polling
- b. Superintendent Evaluation Committee Update
- a. Swanzey Board Seat Vacancy Update
- 5. CONSENT AGENDA
 - a. * May 7th, 2019 Minutes
 - b. * May 7th, 2019 Non-Public Minutes (under C)
 - c. * May 7th, 2019 Non-Public Minutes (under B)
 - d. * April 16th, 2019 Non-Public Minutes (sealed)
 - e. * Manifest
- 6. SETTING NEXT MEETING'S AGENDA
 - a. Authorize the business office to sign checks through the end of the fiscal year
 - b. Authorize Superintendent to accept resignations and hire certified staff until September 2, 2019
 - c. Encumber end-of-year fund balance
 - d. 'Specials' staffing (Art, Music, PE, Guidance)
- 7. PUBLIC COMMENTS
- 8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
 - a. Resignations (c)
 - b. Nominations of certified staff (b)
 - c. Salaries and Contracts for Non-Affiliated Employees (a)
- 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:

5/21/2019	CRC Committee	5:30pm	SAU Conference Room
5/21/2019	MRSD/SAU 93 Board	7:00pm	MRMHS Library
5/28/2019	Facilities Committee	6:00pm	MRMHS Library
5/28/2019	Budget Committee	7:00pm	MRMHS Library
6/4/2019	MRSD/SAU 93 Board	7:00pm	Veteran's Hall Richmond
6/5/2019	Extra-Curricular	5:30pm	SAU Conference Room
6/5/2019	Policy Committee	6:30pm	SAU Conference Room
6/11/2019	Finance Committee	5:30pm	SAU Conference Room
6/11/2019	Facilities Committee	6:30pm	SAU Conference Room
6/18/2019	Community Relations	5:30pm	SAU Conference Room
6/18/2019	MRSD/SAU 93 Board	7:00pm	MRMHS Library
6/25/2019	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