

**Monadnock Regional School District & SAU #93**  
**School Board Agenda**  
**April 16, 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."***

***2019/20 Focus Areas: 1) State Education Funding 2) Student Achievement 3) Capital Improvement Plan***

1. PUBLIC COMMENTS
  - a. Let's #celebrateMRSD
  - b. Spotlight: Technology/Robotics - Paul Lucas
2. MATTERS THAT REQUIRE BOARD ACTION
  - a. \*Finance Motion: Line Item Transfer
  - b. \*Finance Motion: Accounting Software Purchase
  - c. \*Facilities Motion: Floor Cleaning Machine Purchase
  - d. Teacher Appreciation
  - e. Legal Opinion on Early Retirement Offer
3. MATTERS FOR INFORMATION & DISCUSSION
  - a. Board Chair Report
    - i. School Board Member Ethics Document
    - ii. Cheshire Career Center Tour
  - b. Operations/Superintendent's Report
    - i. Learn Everywhere Update (Information in packet)
    - ii. State Education Funding Update (Information in packet)
    - iii. School Funding Lawsuit Update
    - iv. Fill Rate for Para Subs Pre- and Post-Rate Change
    - v. Substitute Survey Results (Information in packet)
    - vi. School Safety Task Force - Training Chapter
  - c. Education Report
    - i. NH DOE Bureau of Federal Compliance Overview
  - d. Policies for First Read
    - i. IMGA – Service Animals in School (update)
    - ii. JICDAA/GBEBB – Employee-Student Relations (update)
    - iii. JICDD – Student Discipline for Out of School Actions (update)
    - iv. JLD – School Guidance and Counseling Program (update)
    - v. KEE – Website Accessibility and Grievance (new)
  - e. Other Matters for Information and Discussion
    - i. Superintendent Evaluation Committee Update
    - ii. Mt. Caesar Construction Summary
    - iii. Destination Imagination Fundraising Update
4. CONSENT AGENDA
  - a. \* April 2nd, 2019 Minutes
  - b. \* Manifest
5. SETTING NEXT MEETING'S AGENDA
  - a. MRI Input on SSO
  - b. Class sizes for 19/20 School Year
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 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:

|           |                   |        |                          |
|-----------|-------------------|--------|--------------------------|
| 4/16/19   | Feasibility Q & A | 4:00pm | MRMHS Library            |
| 4/16/19   | CRC               | 5:30pm | SAU Conference Room      |
| 4/16/19   | Board             | 7:00pm | MRMHS Library            |
| 4/18/2019 | Wellness          | 4:00pm | Wilcox Conference Center |
| 4/23/2019 | Finance           | 5:30pm | SAU Conference Room      |
| 4/23/2019 | Facilities        | 6:30pm | SAU Conference Room      |
| 4/23/2019 | Budget            | 7:00pm | MRMHS Library            |
| 4/30/2019 | Extra Curricular  | 5:30pm | SAU Conference Room      |
| 4/30/2019 | Policy            | 6:30pm | SAU Conference Room      |
| 5/7/2019  | Board             | 7:00pm | Troy Elementary          |
| 5/8/2019  | Policy            | 5:30pm | SAU Conference Room      |

**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