Monadnock Regional School District & SAU #93
School Board Agenda
Tuesday July 11, 2017 7:00pm
Meeting: Gilsum STEAM Academy

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 life-long learning."

1. PUBLIC COMMENTS 7:00 p.m.-7:15 p.m.
2. MATTERS THAT REQUIRE BOARD ACTION
    a.
3. MATTERS FOR INFORMATION & DISCUSSION
    a. Student Representative Report
    b. Superintendent's Report
        i. *Late Busses 2017/18
        ii. SSO/SRO Comparison
        iii. *Strategic Goals
    c. Business Administrator's Report
    d. Board Chair Report
    e. Committee Reports
        i. Technology
        ii. Long-range Advisory Committee
        iii. Finance & Facilities
        iv. Education - PSAT/SAT Data
    f. Other
        i. Superintendent Decision Making Authority
        ii. Nancy Frazier Memorial
        iii. August 8th, 2017 School Board Meeting
4. CONSENT AGENDA
    a. *Action on the Manifest
    b. *June 20, 2017 Minutes
5. SETTING NEXT MEETING'S AGENDA
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

REASONS TO GO INTO NON-PUBLIC SESSION

RSA 91-A:3. II (a) – Dismissal, promotion or setting compensation for public employees or the investigation of an charges against him, unless the employee affected has the right to be present at that meeting and requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3, II (b) – Consideration of the hiring of a public employee.

RSA 91A:3, II (c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee.

RSA 91-A:3, II (d) – Consideration of the purchase, sale or lease of real or personal property which if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

RSA 91-A:3, II (e) – Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees.

RSA 91-A:3, II (f) – Consideration of matters related to the preparation for, and or carrying out of, emergency functions intended to thwart deliberate acts intended to cause widespread property damage, personal injury and loss of life.

RSA 91-A:3, II (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

July 13, 2017	**MRSD Long-Range Planning Committee Meeting**	**6:30p.m.**	**MRMHS Library**
July 18, 2017	**MRSD Technology Committee Meeting**	**5:00p.m.**	**SAU Conference Room**
July 25, 2017	**MRSD Policy Committee Meeting**	**5:00p.m.**	**SAU Conference Room**
July 27, 2017	**MRSD Long-Range Planning Committee Meeting**	**6:30p.m.**	**MRMHS Library**
August 1, 2017	**MRSD Extra-Curricular Committee Meeting**	**5:00p.m.**	**MRMHS Annex**
August 8, 2017	**MRSD Finance and Facilities Committee Meeting**	**5:00p.m.**	**MRMHS Library**
August 8, 2017	**MRSD Education Committee Meeting**	**6:00p.m.**	**MRMHS Library**
August 8, 2017	**MRSD/SAU 93 School Board Meeting**	**7:00p.m.**	**MRMHS Library**
August 22, 2017	**MRSD Joint Loss Mgmt. Committee**	**4:00p.m.**	**SAU Conference Room**
August 22, 2017	**MRSD Policy Committee Meeting**	**5:00p.m.**	**SAU Conference Room**
August 24, 2017	**MRSD Long Range Planning Committee**	**6:30p.m.**	**SAU Conference Room**
September 5, 2017	**MRSD Community Relations Committee**	**5:00p.m.**	**SAU Conference Room**
September 5, 2017	**MRSD/SAU 93 School Board Meeting**	**7:00p.m.**	**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