



Tuesday, October 8, 2024
Inter-Lakes School Board Regular Meeting

Humiston Building - Conference Room
5:30 p.m. (Non-Public Session)
6:00 p.m. (Public Session)
To join Google Meet, click the video link above.

1. Opening Items

Subject **A. Call to Order**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **B. Record Roll**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 1. Opening Items

Type Procedural

Members Present:

Members Absent:

Others Present:

Subject **C. Pledge of Allegiance**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 1. Opening Items

Type Procedural

2. Nonpublic Session

Subject **A. R.S.A. 91-A:3 II(c): This includes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting. R.S.A 91-A:3 (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. NOTE: The Public Session will start at 6:00 p.m.

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 2. Nonpublic Session

Type Action

Recommended Motion to enter Nonpublic Session at _____ p.m.
Action Moved by: _____ Second: _____
Vote: _____

3. Return to Public Session

Subject A. Move to return to Public Session.

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 3. Return to Public Session

Type Action

Recommended Motion to reenter Public Session at _____ p.m.
Action Moved by: _____ Second: _____
Vote: _____

4. Public Comment

Subject A. Public Comment

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 4. Public Comment

Type

The 30 minutes of public comment starts now. Public comments may also be emailed to comments@interlakes.org.

PUBLIC COMMENT – Opened at _____ p.m.

5. Public Hearing

Subject A. Public Hearing Regarding the Acceptance of a Donation in the amount \$34,000 to be used to purchase Electronic Sign for Inter-Lakes Middle High School

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 5. Public Hearing

Type

Chair will call the Public Hearing to Order Time: _____
Public Input/Comment
Chair will close the Public Hearing Time: _____

Subject **B. Inter-Lakes Middle High School Electronic Sign Donation (Action Item)**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 5. Public Hearing

Type Action

Recommended Action Motion to accept the generous donation of \$34,000 from Mr. Athanas for the ILMHS Electronic Sign with gratitude.
Moved by _____ Seconded by _____
Vote _____

6. Student Representative Update

Subject **A. Student Representative Update (Information Item) Caleb Theriault**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 6. Student Representative Update

Type Information

7. Minutes

Subject **A. September 10, 2024 Regular School Board Meeting Minutes (Action Item) Mrs. Moriarty**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 7. Minutes

Type Action

Recommended Action Motion to approve the minutes of the September 10, 2024 Regular School Board Meeting Minutes
Moved by _____ Seconded by _____
Vote _____

File Attachments

[IL SB Min 24-09-10 draft.pdf \(201 KB\)](#)

8. Current Bills Payable

Subject **A. General Operating Expenses (Action Item) Mrs. Dolloff**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 8. Current Bills Payable

Type Action

Recommended Action Motion to approve the payment of bills, manifest #3008.
Moved by _____ Seconded by _____
Vote _____

File Attachments

[Manifest 3008.pdf \(658 KB\)](#)

9. Reports

Subject **A. Enrollment Report (Information Item) Mrs. Moriarty**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[IL Enrollment MonthlyReport October 2024.pdf \(112 KB\)](#)

Subject **B. School Updates (Information Item) Mr. Biche, Dr. Downing, Mr. Hillger**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type

Subject **C. New Hampshire Statewide Assessment System Inter-Lakes Results (NHSAS) Update (Information Item) Mrs. Moriarty/Mrs. Pappalardo**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[NHSAS Data Working Table October 4 Draft III \(1\).pdf \(145 KB\)](#)

Subject **D. Year-to-Date (YTD) Financial Report (Information Item) Mrs. Dolloff**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[ILSD Financial Report 10.3.2024 UPDATED.pdf \(437 KB\)](#)

Subject **E. Year End Financial Report - June 30,2024 (Information Item) Mrs. Dolloff**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[FY24 DOE 25 Year End Explanation IL.pdf \(126 KB\)](#)
[ILSD Financial Report FY24 DOE 25.pdf \(219 KB\)](#)
[DOE-25 FY2024.pdf \(298 KB\)](#)
[MS-25 FY2024.pdf \(158 KB\)](#)

Subject **F. Transportation Update (Information Item) Mrs. Dolloff**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[FY24 Transportation Update.pdf \(80 KB\)](#)

Subject **G. Field Lights Campaign (Information Item) Mrs. Moriarty**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 9. Reports

Type Information

File Attachments

[Community Letter 2024.pdf \(342 KB\)](#)
[Field Lights Campaign Tracker.pdf \(66 KB\)](#)

10. Old Business

Subject **A. Follow Up to Questions from September 10, 2024 School Board Meeting (Information Item) Mrs. Moriarty**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 10. Old Business

Type Information

File Attachments

[Response to September 2024 Questions from Board Meeting.pdf \(250 KB\)](#)

11. New Business

Subject **A. Donation (Action Item) Mrs. Moriarty**

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 11. New Business

Type Action

Recommended Action Motion to accept the donation as presented with gratitude.
 Moved by _____ Seconded by _____
 Vote_____

- SPEBSQSA, Inc. Northeastern District Association of Chapters in the amount of \$1,500 for the benefit of the Inter-Lakes Destination Imagination Global Finals teams.

File Attachments
[DI DOnation letter to SB.pdf \(16 KB\)](#)

Subject B. 2024/2025 Remediation Days (Action Item) Mrs. Moriarty/Dr. Downing

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 11. New Business

Type Action

Recommended Action Motion to approve the 2024/2025 Remediation Days as presented.
 Moved by _____ Seconded by _____
 Vote_____

File Attachments
[Memo Remediation Days for 2024-25 School Year.pdf \(228 KB\)](#)

Subject C. Growing Roots Counseling Partnership - Increase Support (Action Item) Mrs. Moriarty/Mr. Connell

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 11. New Business

Type Action

Recommended Action Motion to approve Growing Roots Counseling Partnership - Increase Support as presented.
 Moved by _____ Seconded by _____
 Vote_____

File Attachments
[School Board Memo Growing Roots.pdf \(213 KB\)](#)

Subject D. First Student Transportation Contract Extension (Action Item) Mrs. Dolloff

Meeting Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category 11. New Business

Type Action

Recommended
Action

Motion to approve the School District entering into negotiations with First Student to extend the current contract.

Moved by _____ Seconded by _____

Vote _____

File Attachments

[DJD \(3323\) Bidding Policy and Procedure.pdf \(167 KB\)](#)

12. Policy

Subject

A. September 20, 2024 Policy Review Committee Meeting Minutes (Information Item) Mrs. Moriarty

Meeting

Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category

12. Policy

Type

Information

File Attachments

[Sep 20, 2024 I-L Policy Review Committee.pdf \(116 KB\)](#)

Subject

B. First Readings (Action Item) Mrs. Moriarty

Meeting

Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category

12. Policy

Type

Action

Recommended
Action

Motion to approve the first readings of the attached policies as presented.

Moved by _____ Seconded by _____

Vote _____

- GM - Temporary Alternative Duty
- IKF - Graduation Requirements

File Attachments

[GM Temporary Alternative Duty - redline 9-20.pdf \(160 KB\)](#)

[IKF Graduation Requirements - redline 10.04.pdf \(120 KB\)](#)

Subject

C. Second Readings (Action Item) Mrs. Moriarty

Meeting

Oct 8, 2024 - Inter-Lakes School Board Regular Meeting

Category

12. Policy

Type

Action

Recommended
Action

Motion to approve the second readings of the attached policies as presented.

Moved by _____ Seconded by _____

Vote _____

- AK - Publications

- DAF-1 Allowability
- DAF-2 - Cash Management and Fund Control
- DAF-5 - Conflict of Interest and Mandatory Disclosures
- DAF-6 - Inventory Management – Equipment & Supplies Purchased with Federal Funds
- DAF-7 - Travel Reimbursement – Federal Funds
- DAF-8 - Accountability and Certifications
- DAF-9 - Time-Effort Reporting/Oversight
- DAF-11 - Sub-Recipient Monitoring and Management
- DFA - Investment
- DJC - Petty Cash Accounts
- EBBB - Indoor Air Quality
- EBBC - Emergency Care & First Aid (dually coded as JLCE)
- EBCD - School Closings & Delayed Opening Announcements
- JLC - Student Health Services & School Nurses

File Attachments

- [AK \(1111.1\) Publications review 08-30-2024.pdf \(87 KB\)](#)
- [DAF-1 \(3610-1\).pdf \(210 KB\)](#)
- [DAF-2 \(3610\).pdf \(177 KB\)](#)
- [DAF-5 \(3610-5\).pdf \(110 KB\)](#)
- [DAF-6 \(3610-6\).pdf \(161 KB\)](#)
- [DAF-7 \(3610-7\).pdf \(129 KB\)](#)
- [DAF-8 \(3610-8\).pdf \(103 KB\)](#)
- [DAF-9 \(3610-9\).pdf \(154 KB\)](#)
- [DAF-11 \(3610-11\).pdf \(264 KB\)](#)
- [DFA \(3292\) Investment redline 08-3024.pdf \(269 KB\)](#)
- [DJC \(3325\) Petty Cash Accounts redline 08-30-2024.pdf \(172 KB\)](#)
- [EBBD \(3726\) Indoor Air Quality redline 08-30-2024.pdf \(160 KB\)](#)
- [EBCD \(New\) Emergency School & District Closings redline 08-30-2024.pdf \(109 KB\)](#)
- [JLC \(New\) Student Health Services and School Nurses.pdf \(171 KB\)](#)

13. Correspondence

14. Close Public Comment

Subject	A. Close Public Comment
Meeting	Oct 8, 2024 - Inter-Lakes School Board Regular Meeting
Category	14. Close Public Comment
Type	Action
Recommended Action	PUBLIC COMMENT – Closed at _____ p.m.

15. Announcements

Subject	A. Upcoming Meetings
Meeting	Oct 8, 2024 - Inter-Lakes School Board Regular Meeting
Category	15. Announcements
Type	Information

Tuesday, November 12, 2024

Inter-Lakes School Board Meeting @ Humiston Building

- Inter-Lakes School Board Regular Meeting. - **6:00 p.m.**

16. Adjournment

Subject	A. Move to adjourn
Meeting	Oct 8, 2024 - Inter-Lakes School Board Regular Meeting
Category	16. Adjournment
Type	Action
Recommended Action	Motion to adjourn the meeting at _____ p.m. Moved by: _____ Second: _____ Vote _____