

Monadnock Regional School District & SAU #93

School Board Agenda

Tuesday, August 9, 2016 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. NON-MEETING 6:00 p.m.
2. PUBLIC COMMENTS 7:00 p.m. – 7:15 p.m.
3. MATTERS THAT REQUIRE BOARD ACTION
 - a. Policy Committee
 - * First Read: GDF, IHBG, IKF, BDA/BDA-R
 - * Remove: IGBGA-E
 - *Second Read: Policies BCA, BGB, BEDH
 - * Annual Review DFA
 - b. Other Committee Motions
 - c. Extra-Curricular Committee
 - * Athletic Director Proposal
4. MATTERS FOR INFORMATION & DISCUSSION
 - a. Student Representative Report
 - b. Superintendent's Report
 - i. Special Education Report
 - ii. Strategic Planning-goals input request
 - iii. Unfair Labor Practice Filing
 - c. Business Administrator's Report
 - i. Costs for Breakfast and Lunch Program
 - ii. * Independent Auditor Approval
 - iii. *Setting Annual Tuition Rate
 - d. Board Chair Report
 - e. Committee Reports
 - i. Technology Committee
5. CONSENT AGENDA
 - a. *Action on the Manifest
 - b. *July 12, 2016 Minutes
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS
8. NON-PUBLIC SESSIONS under RSA 91-A:3 (as required)
 - a. Resignations/Leaves/Other: RSA 91-A:3 II(c)
 - b. Nominations: RSA 91-A:3, II(b)
 - c. Litigation: RSA 91-A:3, II (e)
9. RETURN TO PUBLIC SESSION
10. 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 adverse 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.

CALENDAR OF UPCOMING MRSD MEETINGS

August 9, 2016	Community Relations Committee	5:00 p.m.	Gilsum STEAM Academy
August 9, 2016	MRSD/SAU 93 School Board	7:00 p.m.	Gilsum STEAM Academy
August 10, 2016	Technology Committee	5:30 p.m.	Wilcox Building
August 16, 2016	Finance and Facilities Committee	5:00 p.m.	MRMHS Principal's Conference Room
August 16, 2016	Education Committee	6:00 p.m.	MRMHS Principal's Conference Room
August 23, 2016	Policy Committee	5:00 p.m.	MRMHS Principal's Conference Room
August 23, 2016	Budget Committee	7:00 p.m.	MRMHS Library

Please Note: If your meeting isn't on this list at the time of sending of the Board Packet, it is not on the calendar and has not been posted. Please contact me. Thank you! *Lillian Sutton*