

**Monadnock Regional School District & SAU #93**

**School Board Agenda**

**Tuesday, July 12, 2016 7:00pm**

**Meeting: Monadnock Regional Middle High School 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 life-long learning."***

1. PUBLIC COMMENTS 7:00 p.m. – 7:15 p.m.
2. CONSENT AGENDA
  - a. \*Approval of June 21st, 2016 Minutes and SAU 93 June 21st, 2016 Minutes
  - b. \*Action on the Manifest
3. SETTING NEXT MEETING'S AGENDA
4. PUBLIC COMMENTS
5. 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)
6. RETURN TO PUBLIC SESSION
7. 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

<b>July 12, 2016</b>	<b>MRSD/SAU 93 School Board</b>	<b>7:00 p.m.</b>	<b>MRMHS Library</b>
<b>July 20, 2016</b>	<b>Technology Committee</b>	<b>5:00 p.m.</b>	<b>MRMHS Principal's Conference Room</b>
<b>August 9, 2016</b>	<b>MRSD/SAU 93 School Board</b>	<b>7:00 p.m.</b>	<b>Gilsum STEAM Academy</b>

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