

**MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

Tuesday, April 7, 2015

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 by the Board Chairman.

"The goal of the Monadnock Regional Board is to be the Best School District in the State."

7:00 p.m. call to order

- 1. PUBLIC COMMENTS 7:00 to 7:15**
- 2. MINUTES**
 - a. *Approval of March 17, 2015 Public/Nonpublic Minutes
 - b. *Approval of March 31, 2015 Minutes
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
 - a. Other Issues of Importance
- 5. ASSISTANT SUPERINTENDENT REPORT**
 - a. Other Issues of Importance
- 6. SUPERINTENDENT REPORT**
 - a. Website Update
 - b. Correspondence & Announcements
 - c. Other Issues of Importance
- 7. BOARD CHAIR REPORT**
 - a. Chair Report
- 8. COMMITTEES REPORTS**
 - a. Budget Committee Rep.
 - b. Community Relations Committee
 - c. Education/ Technology Report
 - d. Finance/Facilities Report
 - e. Policy Report
 - f. Sports Committee
 - g. Ad Hoc Committee on the STEAM Academy
- 9. OLD BUSINESS**
 - a. *Approve School District Calendar 2015-16
 - b. *Approve 2015-2016 Board Schedule
 - c. *Standing Committee Assignments – Procedures and Policies
 - d. Review of Superintendent Search Process
 - *Assignment to send a representative to the committee
 - *Other action as the board deems necessary
 - e. SRO Numbers
 - f. Other Old Business as may come before the board
- 10. NEW BUSINESS**
 - a. *Action on the Manifest
 - b. *Approval Conversion Charter School Application
 - c. *Teacher Appreciation and Retirement Awards Evening, Monday in May (May 4 suggested as part of Teacher Appreciation Week.)
 - d. *Destination Imagination request for funds to participate in Globals
 - d. Other New Business as may come before the board
- 11. SETTING NEXT MEETING'S AGENDA**
- 12. PUBLIC COMMENTS**
- 13. NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
- 14. Return to Public Session.**
- 15. ADJOURNMENT**

*Indicates an item requiring board action

The order of the agenda is subject to change

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 any charges against him, unless the employee affected has a 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 91-A: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

April 14, 2015	Education & Technology Committee	5:00 p.m.	MRMHS Principal's Conf Room
April 14, 2015	Finance & Facilities Committee	6:00 p.m.	MRMHS Principal's Conf Room
April 21, 2015	Sports Committee	6:00 p.m.	Emerson (tentative)
April 21, 2015	MRSD School Board	7:00 p.m.	Emerson (tentative)

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! *Linda Reinhart*