

**SAU 93 SCHOOL BOARD & MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

Tuesday, January 19, 2016

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. PUBLIC HEARING 7:15 Policy EEAA – Audio and Video Surveillance on School Property**
- 3. MINUTES**
 - a. * Approval of January 5, 2016 Minutes
- 4. STUDENT GOVERNMENT**
- 5. SUPERINTENDENT REPORT**
 - a. Business Administrator Report
 - b. Correspondence & Announcements
 - c. Other Issues of Importance
- 6. BOARD CHAIR REPORT**
 - a. Chair Report
- 7. COMMITTEE REPORTS AND *MOTIONS**
 - a. Budget Committee Representative
 - b. Community Relations Committee
 - c. Education Committee
 - *Program of Studies
 - d. Technology Committee
 - e. Finance/Facilities Committee
 - f. Policy Committee
 - *Policy EEAA – Audio and Video Surveillance on School Property
 - g. Extracurricular Activities Committee
 - *Motion to fund the MRMHS Hockey Team at 50% for the 2015/2016 season, increasing the district commitment from \$8,742.00 to \$11,013.31 (difference of \$2,271.31)
 - *Motion to fund the MRMHS Hockey Team at a 100% for the 2016/2017 season, including new varsity uniforms, estimated at \$29,366.62.
 - h. Negotiations Committee
 - i. Ad Hoc Committee on STEAM
 - j. Ad Hoc Committee on Safety/Security/Discipline
- 8. OLD BUSINESS**
 - a. *Warrant Article #1 with final figures
 - b. State of the (School Administration) Union Discussion
 - c. Overlapping Meetings
 - d. Other Old Business as may come before the board
- 9. NEW BUSINESS**
 - a. *Action on the Manifest
 - b. 2016-2017 School Calendar Draft
 - e. Other New Business as may come before the board
- 10. SETTING NEXT MEETING'S AGENDA**
- 11. PUBLIC COMMENTS**
- 12. NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
 - a. Nominations - **RSA 91-A:3, II (b)**
 - b. Resignations/Leaves - **RSA 91-A:3, II (c)**
 - c. Other - **RSA 91-A:3, II (c)**
 - *Sealed Minutes: January 22, 2013, February 19, 2013, March 19, 2013, April 16, 2013, May 7, 2013, 9:30 and 10:50 p.m.
- 13. Return to Public Session.**
- 14. 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 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

January 26, 2016	Finance & Facilities Committee	5:00 p.m.	SAU 93 Conference Room
January 26, 2016	Education Committee	6:30 p.m.	MRMHS Principal's Conf. Room
January 27, 2016	Safety/Security/Discipline Ad Hoc	6:00 p.m.	MRMHS Principal's Conf. Room
February 2, 2016	Community Relations Committee	5:00 p.m.	MRMHS Principal's Conf. Room
February 2, 2016	Extracurricular Activities Committee	6:00 p.m.	MRMHS Principal's Conf. Room
February 2, 2016	MRSD/SAU 93 School Board	7:00 p.m.	Mount Caesar Multipurpose Room
February 3, 2016	STEAM Ad Hoc Committee	5:00 p.m.	MRMHS Principal's Conf. Room
February 6, 2016	Budget Committee/School Board	9:00 a.m.	MRMHS Teacher's Room
February 6, 2016	Deliberative Session	10:00 a.m.	MRMHS Auditorium

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*