

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

**Tuesday, January 5, 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. MINUTES**
  - a. \* Approval of December 15, 2015 Minutes
- 3. STUDENT GOVERNMENT**
- 4. SUPERINTENDENT REPORT**
  - a. Correspondence & Announcements
  - b. Other Issues of Importance
- 5. REVIEW OF STATUS OF BOARD GOALS AND PROGRAMS**
  - a. Budget
  - b. Literacy Initiative
  - c. Communications
  - d. School Safety, Security and Discipline
  - e. STEAM
- 6. OLD BUSINESS**
  - a. Second Reading: \* Policy DFA, JCA  
\*Policy EEAA
  - b. Policy BDE
  - c. Other Old Business as may come before the board
- 7. NEW BUSINESS**
  - a. \*Motion: for the Safety, Security, Discipline Committee to be changed from an ad hoc committee to a standing committee, and for the Chairman of the Board to reappoint committee members
  - b. \*Action on the Manifest
  - c. Other New Business as may come before the board
- 8. SETTING NEXT MEETING'S AGENDA**
- 9. PUBLIC COMMENTS**
- 10. 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.
- 11. Return to Public Session.**
- 12. 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**

|                         |   |  |                                    |
|-------------------------|---|--|------------------------------------|
| <b>January 6, 2016</b>  | <b>STEAM Ad Hoc Committee</b>             | <b>5:00 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 12, 2016</b> | <b>Finance &amp; Facilities Committee</b> | <b>5:00 p.m.</b>                                 | <b>SAU 93 Conference Room</b>      |
| <b>January 12, 2016</b> | <b>Education Committee</b>                | <b>6:30 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 13, 2016</b> | <b>Safety/Security/Discipline Ad Hoc</b>  | <b>6:00 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 14, 2016</b> | <b>Policy Committee</b>                   | <b>5:00 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 14, 2016</b> | <b>Technology Committee</b>               | <b>6:00 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 14, 2016</b> | <b>Budget Hearing</b>                     | <b>6:00 p.m.</b>                                 | <b>MRMHS STEM Discovery Center</b> |
| <b>January 14, 2016</b> | <b>Budget Committee</b>                   | <b>Immediately following the Budget Hearing.</b> |                                    |
| <b>January 19, 2016</b> | <b>Community Relations Committee</b>      | <b>6:00 p.m.</b>                                 | <b>MRMHS Principal Conf. Room</b>  |
| <b>January 19, 2016</b> | <b>MRS/SAU 93 School Board</b>            | <b>7:00 p.m.</b>                                 | <b>MRMHS Library</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! *Linda Reinhart*