

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

**Tuesday, June 16, 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 June 2, 2015 Minutes and Non Public
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
  - a. Other Issues of Importance
- 5. ASSISTANT SUPERINTENDENT REPORT**
  - a. Other Issues of Importance
- 6. RECESS FOR MEETING WITH ATTORNEY**
- 7. SUPERINTENDENT REPORT**
  - a. Correspondence & Announcements
  - b. Other Issues of Importance
- 7. BOARD CHAIR REPORT**
  - a. Chair Report
- 8. COMMITTEES REPORTS AND \*MOTIONS**
  - a. Budget Committee Rep.
  - b. Community Relations Committee
  - c. Education/ Technology Report
  - d. Finance/Facilities Report
    - \*Motions on Policy EFCA, School Lunch Policy
    - \*Approval of Expenditure from Supplemental Budget for Unpaid Student Lunch Accounts
  - e. Policy Report
    - \*BBBH, JLCF
  - f. Sports Committee
  - g. Ad Hoc Committee on the STEAM Academy
    - \*Motion Approval to expand STEAM to all 5<sup>th</sup> grade classrooms
    - \*Extention of STEAM Ad Hoc Committee through 2015-2016 school year
  - h. Ad Hoc Committee on Safety and Security
- 9. OLD BUSINESS**
  - a. Other Old Business as may come before the board
- 10. NEW BUSINESS**
  - a. \*Action on the Manifest
  - b. Other New Business as may come before the board
- 11. SETTING NEXT MEETING'S AGENDA**
- 12. PUBLIC COMMENTS**
- 13. SAU 93 SCHOOL BOARD**
  - a. \*Approval of the June 2, 2015 Minutes and non-public
  - b. \*Approval of the May 5, 2015 non public minutes
- 14. MRSD/SAU 93 NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
  - a. \*ACES 93 Nominations
  - b. \*Title I Nominations
- 15. Return to Public Session.**
- 16. 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>June 18, 2015</b>	<b>Community Relations Committee</b>	<b>5:30 p.m.</b>	<b>Principal's Conference Room MRMHS</b>
<b>June 23, 2015</b>	<b>MRSD Budget Committee</b>	<b>7:00 p.m.</b>	<b>MRMHS Library</b>
<b>June 30, 2015</b>	<b>Policy Committee</b>	<b>5:00 p.m.</b>	<b>Principal's Conference Room MRMHS</b>
<b>July 7, 2015</b>	<b>Community Relations Committee</b>	<b>5:00 p.m.</b>	<b>Principal's Conference Room MRMHS</b>
<b>July 8, 2015</b>	<b>Safety and Security Ad Hoc Committee</b>	<b>5:30 p.m.</b>	<b>Principal's Conference Room MRMHS</b>
<b>July 14, 2015</b>	<b>MRSD &amp; SAU 93 School Board</b>	<b>7:00 p.m.</b>	<b>MRMHS Library</b>
<b>August 11, 2015</b>	<b>MRSD &amp; 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! *Linda Reinhart*