

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

Tuesday, March 1, 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. NON PUBLIC - RSA 91-A:3, II (c)**
- 3. MINUTES**
 - a. * Approval of January 11, 2016 Minutes, February 2, 2016 and February 6, 2016 Pre-Deliberative 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
 - d. Technology Committee
 - *Motion to approve the Technology Committee Charter as written.
 - e. Finance/Facilities Committee
 - f. Policy Committee
 - *Motion to Approve (second read) Policy JLCK – Special Physical Health Needs of Students and Policy EEAE – Bus Safety Program
 - *First Read: Policy BEDC – Quorum/Voting for Full School Board Meetings; Policy EEAA – Video and Audio Surveillance on School Property; Policy JLCD – Administering Medicines to Students.
 - g. Extracurricular Activities Committee
 - h. Negotiations Committee
 - i. Ad Hoc Committee on STEAM
 - j. Ad Hoc Committee on Safety/Security/Discipline
 - k. Cheshire Career Center
- 8. OLD BUSINESS**
 - a. *2016-2017 School Calendar Draft
 - b. MOU School Resource Officer
 - c. Policy BDE
 - d. Policy BBBA
 - e. Other Old Business as may come before the board
- 9. NEW BUSINESS**
 - a. *Action on the Manifests (previous & current)
 - b. *Refer to Policy: Develop & maintain a standing calendar of recurring motions that require board action.
 - c. 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/Reputation/Other - **RSA 91-A:3, II (c)**
 - c. Litigation - **RSA 91-A:3, II (c)**
 - d. Other - **RSA 91-A:3, II (c)**
 - *Sealed Minutes: May 6, 2014, 10:40 p.m.; April 15, 2014 9:16 p.m. and 9:25 p.m.; April 1, 2014 10:00 p.m.; September 3, 2013, 9:50 p.m.; postponed unsealing of December 3, 2013
- 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

March 2, 2016	STEAM Ad Hoc Committee	5:00 p.m.	Principal's Conference Room
March 3, 2016	MRSD Wellness Committee	4:00 p.m.	SAU 93 Conference Room
March 7, 2016	Finance and Facilities Committee	5:00 p.m.	Principal's Conference Room
March 7, 2016	Education Committee	6:30 p.m.	Principal's Conference Room
March 8, 2016	VOTE		
March 9, 2016	Strategic Planning	4:00 p.m.	MRMHS Library
March 9, 2016	Safety Security and Discipline Ad Hoc	6:00 p.m.	Principal's Conference Room
March 15, 2016	Community Relations Committee	5:00 p.m.	Principal's Conference Room
March 15, 2016	MRSD/SAU 93 School Board	7:00 p.m.	Principal's Conference Room
March 17, 2016	Policy Committee	5:00 p.m.	Principal's Conference Room
March 17, 2016	Technology Committee	6:00 p.m.	Principal's Conference Room

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*