

**SAU 93 SCHOOL BOARD & MONADNOCK REGIONAL SCHOOL DISTRICT**  
**SCHOOL BOARD AGENDA**  
**Tuesday, November 17, 2015**  
**MEETING: Roxbury Town Hall**

*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 October 6, 2015 and November 3, 2015 Minutes
- 3. STUDENT GOVERNMENT**
- 4. SUPERINTENDENT REPORT**
  - a. Business Administrator - Report
  - b. Correspondence & Announcements
  - c. Other Issues of Importance
- 5. BOARD CHAIR REPORT**
  - a. Chair Report
- 6. COMMITTEES REPORTS AND \*MOTIONS**
  - a. Budget Committee Rep.
  - b. Community Relations Committee
  - c. Education Report
  - d. Technology Report
  - e. Finance/Facilities Report
  - f. Policy Report
  - First Read: AA – School District Legal Status, ABA – Volunteer Involvement, ACE, Procedural Safeguards Nondiscrimination on the Basis of Handicap/Disability, DFA – Revenues and Investments, EBBC/JLCE and JLCE/EBBC – First Aide & Emergency Medical Care
  - g. Extracurricular Activities Committee
    - \*Motion to put the control of the Husky House in the hands of the business office. Specifically as it relates to fundraising groups and maintenance of it.
  - h. Negotiations Committee
  - i. Ad Hoc Committee on the STEAM Academy
  - j. Ad Hoc Committee on Safety, Security and Discipline
- 7. OLD BUSINESS**
  - a. Discussion of Policy BDE
  - b. Other Old Business as may come before the board
- 8. NEW BUSINESS**
  - a. \*Disposition of Sealed Minutes
  - b. \*Action on the Manifest
  - c. Other New Business as may come before the board
- 9. SETTING NEXT MEETING'S AGENDA**
- 10. PUBLIC COMMENTS**
- 11. SAU 93 SCHOOL BOARD**
  - a. Other New Business as may come before the board
- 12. MRSD/SAU 93 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)
- 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

**November 18, 2015    Safety/Security/Discipline Ad Hoc    6:00 p.m.    MRMHS Principal Conf. Room**

**Thanksgiving Break from Wednesday, November 25-27, 2015 NO SCHOOL**

**December 1, 2015    Community Relations Committee    5:00 p.m.    MRMHS Principal Conf. Room**

**December 1, 2015    Extracurricular Activities Committee    6:00 p.m.    MRMHS Principal Conf. Room**

**December 1, 2015    MRS/SAU 93 School Board    7:00 p.m.    MRMHS Library**

**December 2, 2015    Safety/Security/Discipline Ad Hoc    6:00 p.m.    MRMHS Principal Conf. Room**

**December 3, 2015    Policy Committee    5:00 p.m.    MRMHS Principal Conf. Room**

**December 3, 2015    Technology Committee    6:00 p.m.    MRMHS Principal Conf. 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*