

**SAU 93 SCHOOL BOARD
&
MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD AGENDA
Tuesday, September 1, 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 August 11, 2015 and August 14, 2015 Minutes and Non Public, August 20, 2015 if available
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
 - a. Other Issues of Importance
- 5. SUPERINTENDENT REPORT**
 - a. Correspondence & Announcements
 - b. *Budget Timeline – Draft for Approval
 - c. Other Issues of Importance
- 6. BOARD CHAIR REPORT**
 - a. Chair Report
- 7. COMMITTEES REPORTS AND *MOTIONS**
 - a. Budget Committee Rep.
 - b. Community Relations Committee
 - *Develop a "Biography" program for school board members.
 - *Draft a proposed job description for a media and information manager.
 - c. Education/ Technology Report
 - d. Finance/Facilities Report
 - e. Policy Report
 - *First reading of new policy BHA – School Board use of email & other electronic communications.
 - f. Sports Committee
 - g. Negotiations Committee
 - h. Ad Hoc Committee on the STEAM Academy
 - i. Ad Hoc Committee on Safety, Security and Discipline
- 8. OLD BUSINESS**
 - a. Other Old Business as may come before the board
- 9. NEW BUSINESS**
 - a. *Action on the Manifest
 - b. Other New Business as may come before the board
- 10. SETTING NEXT MEETING'S AGENDA**
- 11. PUBLIC COMMENTS**
- 12. SAU 93 SCHOOL BOARD**
 - a. Other New Business as may come before the board
- 13. MRSD/SAU 93 NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
 - a. *Nominations(RSA 91-A:3 (b))
 - b. *Leave Request and Retirement/Resignation (RSA 91-A3 (c))
 - c. *MESSA Sidebar Agreement
- 14. Return to Public Session.**
- 15. 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

September 8, 2015	MRSD Finance & Facilities	5:00 p.m.	SAU 93 Conference Room
September 8, 2015	MRSD Education & Technology	6:00 p.m.	MRMHS Principal's Conference Room
September 15, 2015	MRSD & SAU 93 School Board	7:00 p.m.	MRMHS Library
September 16, 2015	Safety, Security & Discipline Ad Hoc Committee	6:00 p.m.	MRMHS Library
September 22, 2015	MRSD Budget Committee	7:00 p.m.	MRMHS Library
September 29, 2015	MRSD Policy Committee	5:00 p.m.	MRSMH Principal's Conference Room
October 6 2015	MRSD & SAU 93 School Board	7:00 p.m.	MRMHS Library

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*