

MONADNOCK REGIONAL SCHOOL DISTRICT & SAU 93
SCHOOL BOARD AGENDA

Tuesday, April 19, 2016

MEETING: Dr. George Emerson Elementary School

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 of 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 April 5, 2016 Minutes
3. STUDENT GOVERNMENT
4. SUPERINTENDENT REPORT
 - a. Business Administrator Report
 - *Health Trust
 - b. Correspondence & Announcements
 - c. Other Issues of Importance
5. BOARD CHAIR REPORT
 - a. Chair Report
6. COMMITTEE REPORTS AND *MOTIONS
 - a. Budget Committee Representative
 - b. Ad Hoc Committee on Safety/Security/Discipline
 - *Motion: "To retire the Ad-Hoc Safety/Security/Discipline committee, and forward all artifacts and remaining agenda topics as follows: 1.) All Safety and Security topics shall be address by the Facilities Committee, including but not limited to: doors, keys, building access; cameras and lighting; emergency planning; SRO/SSO; playground and parking lot safety, etc. 2.) All discipline topics (including safety issues related to discipline and students with behavior issues shall be address by the Education Committee."
 - c. Community Relations Committee
 - *CRC Feedback
 - d. Education Committee
 - e. Technology Committee
 - f. Finance & Facilities Committee
 - *Motion: To move to full board for approval. Bid for Running Track in the amount of \$93,960.00. Funding to come from funds set aside for this purpose in June 2015.
 - *Motion: To move to full board for approval, bid for Divider curtain in the amount of \$12,600.00. This divider to replace the one currently in the MS/HS Gym that has failed.
 - g. Policy Committee
 - *Policies ADC, GBEC, JICG
 - h. Extracurricular Activities Committee
 - i. Negotiations Committee
 - j. Ad Hoc Committee on STEAM
 - k. Cheshire Career Center
7. OLD BUSINESS
 - a. Other Old Business as may come before the Board
8. NEW BUSINESS
 - a. *Action on the Manifest
 - b. Other New Business as may come before the Board
9. SETTING NEXT MEETING'S AGENDA
10. PUBLIC COMMENTS
11. NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)
 - a. Nominations – RSA 91-A:30, II (b)
 - b. Resignations/Leaves – RSA 91-A:3 II (c)
 - c. Other – RSA 91-A:3, II (c) *Sealed Minutes: October 7, 2014, 7:20 p.m.; December 16, 2014, 9:32 p.m.; January 6, 2015, 11:15 and 11:40 p.m.
 - d. Setting of Compensations – RSA 91-A:3 II (c)

(continued)

- 12. RETURN TO PUBLIC SESSION
- 13. 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 an charges against him, unless the employee affected has the 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 91A: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

April 26, 2016	Policy Committee	5:00 p.m.	MRMHS Conference Room
April 26, 2016	Education Committee	6:30 p.m.	SAU 93 Conference Room
May 3, 2016	MRSD/SAU 93 School Board	7:00 p.m.	Troy Elementary School

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*