

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

**Tuesday, April 5, 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 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 March 15, 2016 Minutes
3. STUDENT GOVERNMENT
4. SUPERINTENDENT REPORT
  - a. Business Administrator Report
  - b. Correspondence & Announcements
  - c. \*Strategic Planning: Mission & Vision
  - d. Other Issues of Importance
5. BOARD CHAIR REPORT
  - a. Chair Report
6. COMMITTEE REPORTS AND \*MOTIONS
  - a. Budget Committee Representative
  - b. Community Relations Committee
  - c. Education Committee
  - d. Technology Committee
  - e. Finance & Facilities Committee
  - f. Policy Committee
    - \*Policies BEDC, BDE
    - \*First Read: Policies ADC, GBEC, JICG
  - 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
7. OLD BUSINESS
  - a. Other Old Business as may come before the Board
8. NEW BUSINESS
  - a. \*Action on the Manifest
  - b. \*Proposed School Board Meetings April 2016 through March 2017
  - c. \*Motion to ask the Administration to inspect all sealed minutes for content that involves a student, whether they are currently in district or not, and set a seal date on those minutes to July 1<sup>st</sup> of the student's intended graduation year. Once completed, provide the School Board with an updated list of sealed minutes that do not have a release date applied.
  - d. 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: 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.
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**

<b>April 6, 2016</b>	<b>STEAM Ad Hoc Committee</b>	<b>5:00 p.m.</b>	<b>MRMHS Principal’s Conference Room</b>
<b>April 6, 2016</b>	<b>Safety Ad Hoc Committee</b>	<b>6:00 p.m.</b>	<b>MRMHS Principal’s Conference Room</b>
<b>April 12, 2016</b>	<b>Finance &amp; Facilities Committee</b>	<b>5:00 p.m.</b>	<b>SAU 93 Conference Room</b>
<b>April 12, 2016</b>	<b>Education Committee</b>	<b>6:30 p.m.</b>	<b>SAU 93 Conference Room</b>
<b>April 14, 2016</b>	<b>Technology Committee</b>	<b>6:00 p.m.</b>	<b>MRMHS Principal’s Conference Room</b>
<b>April 19, 2016</b>	<b>MRSD Community Relations</b>	<b>6:00 p.m.</b>	<b>Emerson Elementary School</b>
<b>April 19, 2016</b>	<b>MRSD/SAU 93 School Board</b>	<b>7:00 p.m.</b>	<b>Emerson Elementary School</b>
<b>April 26, 2016</b>	<b>Education Committee</b>	<b>6:30 p.m.</b>	<b>SAU 93 Conference Room</b>
<b>May 3, 2016</b>	<b>MRSD/SAU 93 School Board</b>	<b>7:00 p.m.</b>	<b>Troy Elementary School</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*