

Monadnock Regional School District & SAU #93
School Board Agenda
Wednesday, May 4th, 2016
Meeting: Troy 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.

“We collaborate not just to teach, but also to engage and educate every student in our district in an environment that is challenging, caring, and safe, while fostering life-long learning.”

7:00pm Call to Order

1. PUBLIC COMMENTS 7:00pm – 7:15pm
2. MINUTES
 - a. *Approval of April 19, 2016 Minutes
3. STUDENT GOVERNMENT
4. SUPERINTENDENT REPORT
 - a. Business Administrator Report
 - b. Correspondence and Announcements
 - i. Programming Presentation for 2016/17
 - c. Other Issues of Importance
5. BOARD CHAIR REPORT
 - a. Chair Report
6. COMMITTEE REPORTS and MOTIONS
 - a. Community Relations Committee
 - i. CRC Feedback
 - ii. *Motion to Full Board: To approve the Community Relations Committee Charter as written.
 - b. Policy Committee
 - i. *Motion: To request that the New Hampshire School Board Association assist the Monadnock School District in a Policy Manual Review.
 - ii. *Motion: To request that the Full Board review and express support for our committee charter
 - iii. *Motion: To present policy BEA ‘Regular Board Meetings’ for first read.
 - iv. *Motion: To present policy BDA ‘Board Organizational Meeting’ for first read.
 - v. *Motion: To present policy BDE ‘Board Committees and Delegates’ for first read.
 - vi. *Motion: To ask the School Board to accept the collection of 13 Information Technology policies as written, and to approve them as a suite (one vote) for first read. (JICL/GBEF, JICL-R, EHAC, JICM/BGEG, EHAB, EHC, GBL, JICM/GBEBE, EHAAB, JICJ, EHAA)
 - c. Extracurricular Activities Committee
 - d. Negotiations Committee
 - e. Ad-Hoc Committee on STEAM
 - f. Other
7. NON-MEETING – Attorney Consultation 8:00pm – 8:20pm
8. OLD BUSINESS
 - a. Food Service Update
 - b. 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

(continued)

12. NON-PUBLIC SESSIONS under RSA 91-A:3 (as required)
 - a. Nominations: RSA 91-A:3, II(b)
 - b. Resignations/Leaves/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 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

May 10, 2016	Finance and Facilities Committee	5:00 p.m.	SAU 93 Conference Room
May 10, 2016	Education Committee	6:00 p.m.	SAU 93 Conference Room
May 11, 2016	Technology Committee	5:00 p.m.	SAU 93 Conference Room
May 17, 2016	Community Relations Committee	6:00 p.m.	MRMHS Principal’s Conference Room
May 17, 2016	MRS/SAU 93 School Board	7:00 p.m.	MRMHS Library
May 24, 2016	Policy Committee	5:00 p.m.	MRMHS Principal’s Conference Room
June 7, 2016	Extra Curricular Activities Committee	6:00 p.m.	YMCA Camp Takodah, Craig Dining Hall
June 7, 2016	MRS/SAU 93 School Board	7:00 p.m.	YMCA Camp Takodah, Craig Dining Hall

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*