

Monadnock Regional School District & SAU #93
School Board Agenda
Tuesday August 8, 2017 7:00pm
Meeting: MRMHS Library

The public is encouraged to attend MRSB 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.”

1. PUBLIC COMMENTS 7:00 p.m.-7:15 p.m.
2. NON-PUBLIC (c) - Manifest Educational Hardship Hearing
3. MATTERS THAT REQUIRE BOARD ACTION
 - a. *Strategic Goals
 - b. *Tuition Rate Setting
 - c. *Policies - Second Read
 - i. IICA-R
 - ii. KCD
4. MATTERS FOR INFORMATION & DISCUSSION
 - a. Student Representative Report
 - b. Superintendent's Report
 - i. *Late Busses 2017/18 - Paula Leslie
 - ii. School Safety Data - Lisa Spencer
 - iii. *Ecology School - Trip Approval
 - iv. *Social Worker Position
 - v. *Tuition Student Request
 - vi. Extracurricular Stipends
 - vii. Long Range Planning Committee
 - c. Business Administrator's Report
 - d. Board Chair Report
 - e. Committee Reports
 - i. Education Committee
 1. Charter
 - f. Other
5. CONSENT AGENDA
 - a. *Action on the Manifest
 - b. *July 11, 2017 Minutes
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
9. BOARD ROLE REPLACEMENT APPOINTMENTS
 - a. Chair
 - b. Vice-Chair
10. 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.

RSA 91-A:3, II (l) – Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

CALENDAR OF UPCOMING MRSD MEETINGS

August 22, 2017	MRSD Joint Loss Mgmt. Committee	4:00p.m.	SAU Conference Room
August 22, 2017	MRSD Policy Committee Meeting	5:00p.m.	SAU Conference Room
August 24, 2017	MRSD Long Range Planning Committee	6:30p.m.	SAU Conference Room
September 5, 2017	MRSD Community Relations Committee	5:00p.m.	SAU Conference Room
September 5, 2017	MRSD/SAU 93 School Board Meeting	7:00p.m.	MRMHS Library
September 12, 2017	MRSD Finance & Facilities Committee	5:00p.m.	SAU Conference Room
September 12, 2017	MRSD Education Committee Meeting	6:30p.m.	SAU Conference Room
September 14, 2017	MRSD Long Range Planning Committee	6:30p.m.	SAU Conference Room
September 19, 2017	MRSD Technology Committee Meeting	5:00p.m.	SAU Conference Room
September 19, 2017	MRSD/SAU 93 School Board Meeting	7:00p.m.	MRMHS Library

Please Note: If your meeting is not listed at the time of sending the Board Packet, it is **not** on any of the district calendars and has **not** been posted. If you need to cancel or change your meeting, please contact me immediately.

Thank you,
Lillian Sutton