

**Monadnock Regional School District & SAU #93**

**School Board Agenda**

**Tuesday December 19, 2017 7:00pm**

**Meeting: MRMHS 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.*

***"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.
  - a. Student Representative Report
2. MATTERS THAT REQUIRE BOARD ACTION
  - a. \*Set Snow Dates Under Policy BEA
  - b. \*Discussion about Breach of Confidentiality
  - c. \*Finalize Warrant Articles
3. MATTERS FOR INFORMATION & DISCUSSION
  - a. Board Chair Report
  - b. Superintendent's Report
    - i. 2018 NHSBA Delegate Assembly
    - ii. Municipal Resources- Business Office Support
  - c. Business Administrator's Report
  - d. Committee Reports
    - i. Finance Committee
    - ii. Policy Committee
      1. Second Read: ILDA, JLCC, ECAD
    - iii. Other Committees (as needed)
    - iv. Review of Professional Services Contracted by the District
      1. Recommendation to Refer to Finance
    - v. Continued Discussion on Troy/Emerson Reconfiguration
      1. Response from Dave LaPointe on timeline
      2. 2017 Building Assessments
      3. Determine Next Steps
4. CONSENT AGENDA
  - a. \*Action on the Manifest
  - b. \*December 5, 2017 Minutes
5. SETTING NEXT MEETING'S AGENDA
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
  - a. **RSA 91-A:3, II (e)** – Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees.
  - b. **RSA 91-A:3, II (a)** – Discussion of the MESSA Contract
  - c. **RSA 91-A:3, II (a)** – Discussion of an Employee Matter
8. 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**

<b>12/19/2017</b>	<b>School Board</b>	<b>7:00p.m.</b>	<b>MRMHS Library</b>
<b>1/2/2018</b>	<b>Community Relations Committee</b>	<b>5:00p.m.</b>	<b>SAU Conference Room</b>
<b>1/2/2018</b>	<b>School Board</b>	<b>7:00p.m.</b>	<b>MRMHS Library</b>
<b>1/9/2018</b>	<b>Education Committee</b>	<b>5:00p.m</b>	<b>SAU Conference Room</b>
<b>1/9/2018</b>	<b>Finance &amp; Facilities Committee</b>	<b>6:30p.m.</b>	<b>SAU Conference Room</b>
<b>1/9/2018</b>	<b>Budget Committee Meeting</b>	<b>7:00p.m.</b>	<b>MRMHS Library</b>
<b>1/11/2018</b>	<b>Budget Bond Hearing</b>	<b>7:00p.m.</b>	<b>MRMHS Library</b>
<b>1/16/2018</b>	<b>School Board</b>	<b>7:00p.m.</b>	<b>MRMHS Library</b>
<b>1/23/2018</b>	<b>Policy Committee</b>	<b>5:00p.m.</b>	<b>SAU Conference Room</b>

**\*\*Saturday February 3, 2018 -Deliberative Session - MRMHS Auditorium, beginning at 10:00 am\*\***

**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