

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

**School Board Agenda**

**Tuesday January 2, 2018 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. \*Purchase of new scoreboards/sponsorship
    - b. \*Warrant Article Review
      - i. Revised List including MESSA
      - ii. Board Supports/ Does Not Support
    - c. \*Continued Discussion on Troy/Emerson Reconfiguration
      - i. Motion to Study a Specific Configuration
        1. Assign Stakeholder Liaisons
          - a. Facilities - Lisa S
          - b. 1st Student - Lisa W
          - c. Unions - Lisa S
          - d. Troy/ Emerson Administration - Lisa S
          - e. Troy/ Emerson Staff - Scott P
          - f. Parents/ Students - Phyllis P
          - g. Taxpayers/ Selectmen in Troy and Fitzwilliam- Winston W
        2. Assign Task - Gather Pros and Cons for next Board Meeting
3. MATTERS FOR INFORMATION & DISCUSSION
  - a. Board Chair Report
    - i. Setting Board Agendas- Policy BEDB
    - ii. NHSBA Delegate Assembly
      1. Request Review of Proposed Resolutions
      2. Alternative Delegate
  - b. Superintendent's Report
    - i. ACES Update - Jeremy Rathbun
  - c. Business Administrator's Report
  - d. Committee Reports
    - i. Community Relations - Meeting 1/2/2018
  - e. Work to Rule
4. CONSENT AGENDA
  - a. \*Action on the Manifest
  - b. \*December 19, 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 (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 MRS D MEETINGS**

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

**\*\*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