

**Monadnock Regional School District & SAU #93**  
**School Board Agenda**  
**January 22, 2019 7:00pm**  
**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 lifelong learning.”***

1. CALL TO ORDER 6:30pm
2. NON-PUBLIC SESSIONS under RSA 91-A:3. II (c)
3. PUBLIC COMMENTS 7:00pm - 7:15pm
  1. Husky Marching Band Presentation
4. MATTERS THAT REQUIRE BOARD ACTION
  1. \* Policies for 2nd Read
    1. BDB – Board Officers
    2. BEDH – Public Comment and Participation at Board Meetings
    3. EHB – Data Records Retention/EHB-R – Local Records Retention Schedule
    4. GBI – Staff Participation in Political Activities
    5. GBK – Staff Concerns and Complaints
    6. IHAK – Character and Citizenship Education
    7. JEC – Change of School or Assignment – Manifest Educational Hardship
    8. ADC/GBED/JICG – Tobacco Products Ban - Use and Possession on School Grounds
    9. BCA – Board Member Ethics
    10. EBCA – Crisis Prevention and Emergency Response Plans
    11. EFCA – School Lunch Payment Policy
    12. EBCE - School Closings and Cancellations
    13. EBCE-R - School Closings and Cancellations Procedure
  2. \* Championship Football Team Recognition
  3. \* Authorize Creation of Warrant Articles in Plain English
  4. \* Motion to Rescind 1/10/19 Funding Formula Vote
5. MATTERS FOR INFORMATION & DISCUSSION
  1. Board Chair Report
    1. Resolutions and Delegate Assembly January 26th 10:30 Concord (#11, #14. Assign Alternate)
    2. NHSBA Discussion with NHDOE Commissioner Frank Edelblut February 6, 6:30- 8:30 Concord
    3. NHSBA School Safety & Security April 9, 6:30- 8:30 Concord
  2. Operations/Superintendent's Report
    1. Governor's Commission Report on School Safety - Communications Chapter
    2. HB 177-FN Relative to Stabilization Grants
  3. Educational Report
    1. \*Program of Studies
    2. 6th/7th Grade Transition
  4. Other Matters for Discussion
    1. Administration Presence at Budget Committee Meetings
    2. Default Budget
    3. Superintendent Evaluation
    4. Turkey Tussle T-Shirt Reimbursement
    5. Building Capacity
    6. District Clerk Update
6. CONSENT AGENDA
  1. \* January 10, 2018 Minutes
  2. \* Manifest
7. SETTING NEXT MEETING'S AGENDA
8. PUBLIC COMMENTS
9. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
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

## NONPUBLIC SESSIONS

**RSA 91-A:3– II.** Only the following matters shall be considered or acted upon in nonpublic session:

(a) **The dismissal, promotion, or compensation of any public employee** or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The **hiring** of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the **reputation** of any person, other than a member of the public body itself, unless such person requests an open meeting. (cont.)

(d) Consideration of the **acquisition, 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.

(e) **Consideration or negotiation of pending claims or litigation** which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. (cont.)

(i) Consideration of matters relating to the **preparation for and the carrying out of emergency functions**, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

(j) **Consideration of confidential, commercial, or financial information** that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

(k) Consideration by a school board of entering into a **student or pupil tuition contract** authorized by RSA 194 or RSA 195-A, (cont.)

(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:

Finance	1/29/2019	5:30pm	SAU Conference Room
Facilities	1/29/2019	6:30pm	SAU Conference Room
Pre-Deliberative	2/1/2019	9am	Teacher's Room (Non-Public School Board & Budget)
Deliberative Session	2/1/2019	10am-12pm	MRMHS Auditorium
School Board	2/5/2019	7pm	MTC Elementary
ECC	2/6/2019	5:30pm	SAU Conference Room
Policy	2/6/2019	6:30pm	SAU Conference Room
Education	2/12/2019	5pm	SAU Conference Room
Facilities	2/12/2019	6:30pm	SAU Conference Room
CRC	2/19/2019	5:30pm	Wilcox
School Board	2/19/2019	7pm	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