

Monadnock Regional School District & SAU #93
School Board Agenda
June 5, 2018 7:00pm
Veterans Hall Richmond, NH

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 7:00pm
2. PUBLIC COMMENTS 7:00 p.m.-7:15 p.m.
 1. Monadnock Funding Committee
3. MATTERS THAT REQUIRE BOARD ACTION
 1. *Selection of Audit Firm for FY17
4. MATTERS FOR INFORMATION & DISCUSSION
 1. Board Chair Report
 1. Negotiations Committee Appointee
 2. Operations/Superintendent's Report
 1. *Foreign Exchange Student Approval
 2. *Scholastic Awards Update
 3. Educational Report
 1. Health & Wellness Spotlight
 4. Committee Reports
 1. Negotiations- Kickoff
 2. Policy- Policies for 1st Read: EEA, EEAA, JCA, JICI, JLCD, JLCE, EBBC, Homework
 3. Facilities
 4. Finance
 5. Other Matters for Discussion
 1. Swanzey Board Seat Update
 2. District Clerk Succession Plan
5. CONSENT AGENDA
 1. * May 15, 2018 Minutes
 2. * Manifest
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
 1. Superintendent Evaluation
 2. Secretary Compensation
 3. SAU and District Employee Contracts
9. 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:

6/5/2018	Extra Curricular	5:30pm	Veterans Hall, Richmond
6/5/2018	School Board	7:00pm	Veterans Hall, Richmond
June 14th, 2018 Board Tour of Troy and Emerson 6:00pm beginning at Emerson			
6/12/2018	Education	5:00pm	SAU Conference Room
6/12/2018	Finance	6:30pm	SAU Conference Room
6/19/2018	School Board	7:00pm	MRMHS Library
6/26/18	Policy	5:00pm	SAU Conference Room
6/26/2018	Budget	7:00pm	Cutler Elementary

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