

Monadnock Regional School District & SAU #93

School Board Agenda

Tuesday, March 20th, 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. CALL TO ORDER BY SUPERINTENDENT 7:00pm
 - a. Swearing in of Newly Elected Board and Budget Committee Members
2. PUBLIC COMMENTS
 - a. Student Representative Report
3. MATTERS THAT REQUIRE BOARD ACTION
 - a. * Election of School Board Officers
 - i. Board Chair and Vice Chair
 - ii. SAU Chair, Treasurer, and Secretary
 - b. * Evaluate Standing Committees (Policy BDE)
 - c. * Proposed Board Meeting Calendar and Standard Snow Dates
 - d. * 2018/19 School Calendar
4. MATTERS FOR INFORMATION & DISCUSSION
 - a. Board Chair Report
 - i. Voting Results
 - ii. New Board Member Orientation NHSBA Weds May 2, 2018 5:00-8:30PM Concord
 - iii. Committee Assignment Requests
 - b. Superintendent's Report
 - i. * Snow Day Request (Policy IC)
 - ii. Update on District Clerk Position
 - c. Committee Reports
 - i. Policy - Policies for 2nd Read: ADC, GBED, JICH, EB/JLI, DKC, GBED, JIC, IHCD/LEB
 - ii. Cheshire Career Center - Jeremy Rathbun
 - d. Other Matters for Discussion
 - i. Update on Fiddler on the Roof Cancellation Impact
 - ii. Turning District Documentation over to a Custodian
 - iii. Joint Meeting with Budget Committee 3/27
 - iv. Apportionment - Policy DBF Advisory Committees to the Board
5. CONSENT AGENDA
 - a. * March 6, 2018 Minutes
6. SETTING NEXT MEETING'S AGENDA
7. PUBLIC COMMENTS
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- (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. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.
- (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, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a party to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had an opportunity to participate.
- (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

3/20/2018	MRSD/SAU 93 School Board	7:00p.m.	MRMHS Library
3/27/2018	Policy Committee	5:00p.m.	SAU Conference Room
3/27/2018	Joint Board & Budget 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