

Monadnock Regional School District & SAU #93

School Board Agenda

Tuesday May 16, 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.
2. MATTERS THAT REQUIRE BOARD ACTION
 - a. Finance
 - i. *Approve budget transfers as presented
 - ii. *Approve the appropriation of up to \$23,435.84 from the Food Service Supplemental account
 - b. Policy
 - i. Policies for 2nd read
 1. *BCA - Board Member Code of Ethics
 2. *JQ - Student Fees, Fines and Charges
 3. *BDA - Board Organizational Meeting
 - c. Community Relations
 - i. Board retreat
3. MATTERS FOR INFORMATION & DISCUSSION
 - a. Student Representative Report
 - b. Superintendent's Report
 - c. Business Administrator's Report
 - i. PreSchool Playgrounds
 - ii. Bus Bids
 - iii. ACES 93 Grant
 - d. Board Chair Report
 - e. Committee Reports
 - i. Education
 1. Assessment Information
 - ii. Finance
 - iii. Community Relations
 - iv. Long-range Advisory Committee
4. CONSENT AGENDA
 - a. *Action on the Manifest
 - b. *May 16, 2017 Minutes
5. SETTING NEXT MEETING'S AGENDA
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3. II (as needed)
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

May 16, 2017	MRS D Technology Committee Meeting	5:00p.m.	SAU Conference Room
May 16, 2017	MRS D/SAU93 School Board Meeting	7:00p.m.	MRMHS Library
May 23, 2017	MRS D Policy Committee Meeting	5:00p.m.	SAU Conference Room
May 23, 2017	MRS D Budget Committee Meeting	7:00p.m.	MRMHS Library
June 6, 2017	MRS D Extra Curricular Committee	5:00p.m.	MRMHS Annex
June 6, 2017	MRS D/SAU93 School Board Meeting	7:00p.m.	YMCA-Camp Takodah (Craig Dining Hall)
June 8, 2017	MRS D Long Range AdHoc Committee Meeting	6:30p.m.	SAU Conference Room
June 13, 2017	MRS D Finance & Facilities Committee Meeting	5:30p.m.	SAU Conference Room
June 13, 2017	MRS D Education Committee Meeting	6:30p.m.	SAU Conference Room
June 20, 2017	MRS D/SAU93 School Board Meeting	7:00p.m.	MRMHS Library
June 27, 2017	MRS D Policy Committee Meeting	5:00pm.	SAU Conference Room
June 27, 2017	MRS D Budget Committee 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