

**MONADNOCK REGIONAL SCHOOL DISTRICT  
SCHOOL BOARD AGENDA**

**Tuesday, August 14, 2012**

**MEETING: Gilsum Elementary School**

*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 by the Board Chairman.*

**"The goal of the Monadnock Regional Board is to be the Best School District in the State."**

**7:00 p.m. call to order**

- 1. PUBLIC COMMENTS 7:00 to 7:15**
- 2. CONSENT AGENDA**
  1. Approval of July 17, 2012 Public/Nonpublic
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
- 5. SUPERINTENDENT REPORT**
  1. Correspondence & Announcements
  2. Strategic Plan Update
  3. Other Issues of Importance
- 6. BOARD CHAIR REPORT**
  1. Chair Report
- 7. COMMITTEES REPORTS**
  1. Community Relations Committee
  2. Education Committee
  3. Facilities Committee
  4. Finance Committee
  5. Policy Committee
  6. Budget Committee Rep.
  7. eReader Committee
  8. Negotiations/Human Resources Committee
  9. Cheshire Career Center
- 8. OLD BUSINESS**
  1. Sullivan Withdrawal – Update
  2. Exit interviews
  3. Other Old Business as may come before the board
- 9. NEW BUSINESS**
  1. Motions From Facilities Committee
  2. Motions from Policy Committee
  3. Motions from Education Committee
  4. Motions from Finance Committee
    - a. Cutler Roof
    - b. Action on the Manifest
  5. Motions from Other Committees as needed
  6. Other New Business as may come before the board
- 11. SETTING NEXT MEETING'S AGENDA**
- 12. PUBLIC COMMENTS**
- 13. NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
- 14. Return to Public Session.**
- 15. ADJOURNMENT**

**\*Indicates an item requiring board action**

*The order of the agenda is subject to change*

## **CALENDAR OF UPCOMING MRSD MEETINGS**

|                           |                               |                  |                               |
|---------------------------|-------------------------------|------------------|-------------------------------|
| <b>August 21, 2012</b>    | <b>Policy Committee</b>       | <b>5:00 p.m.</b> | <b>SAU 93 Conference Room</b> |
| <b>August 24, 2012</b>    | <b>New Staff Start</b>        |                  |                               |
| <b>August 27-28, 2012</b> | <b>Teacher Workshops</b>      |                  |                               |
| <b>August 28, 2012</b>    | <b>Budget Committee</b>       | <b>7:00 p.m.</b> | <b>MRMHS Library</b>          |
| <b>August 29, 2012</b>    | <b>School Starts for K-8</b>  |                  |                               |
| <b>August 30, 2012</b>    | <b>School Starts for 9-12</b> |                  |                               |
| <b>September 4, 2012</b>  | <b>School Board</b>           | <b>7:00 p.m.</b> | <b>MRMHS Library</b>          |
| <b>September 18, 2012</b> | <b>School Board</b>           | <b>7:00 p.m.</b> | <b>MRMHS Library</b>          |
| <b>September 25, 2012</b> | <b>Budget Committee</b>       | <b>7:00 p.m.</b> | <b>MRMHS Library</b>          |