

**MONADNOCK REGIONAL SCHOOL DISTRICT**

**SCHOOL BOARD AGENDA**

**Tuesday, September 4, 2012**

**MEETING: Monadnock Regional Middle/High School 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 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 August 14, 2012 Public/Nonpublic
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
- 5. SUPERINTENDENT REPORT**
  1. Correspondence & Announcements
  2. Strategic Plan
  3. Other Issues of Importance
- 6. ASSISTANT SUPERINTENDENT REPORT**
  1. Curriculum Report – Jed Butterfield & Karen Craig
  2. SAT & AP Test Results for 2011-2012
- 7. BOARD CHAIR REPORT**
  1. Chair Report
- 8. COMMITTEES REPORTS**
  1. Community Relations Committee
  2. Education Committee
  3. Facilities Committee
  4. Finance Committee
  5. Policy Committee
  6. Budget Committee Rep.
  7. Technology Committee
  8. Negotiations/Human Resources Committee
  9. Cheshire Career Center
- 9. OLD BUSINESS**
  1. Exit Interview Policy\*
  2. Other Old Business as may come before the board
- 10. NEW BUSINESS**
  1. Motions From Facilities Committee
  2. Motions from Policy Committee
  3. Motions from Education Committee
  4. Motions from Finance Committee
    - a. Action on the Manifest
  3. Motions from Other Committees as needed
  4. Roxbury Funding Formula – Mark Funk
  5. 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.)**
  1. Sullivan Withdrawal – Timeline
- 14. Return to Public Session.**
- 15. ADJOURNMENT**

*\*Will be discussed at the October 2<sup>nd</sup> meeting.*

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

***The order of the agenda is subject to change***

## **CALENDAR OF UPCOMING MRSD MEETINGS**

<b>September 12, 2012</b>	<b>Policy Committee</b>	<b>5:00 p.m.</b>	<b>SAU Conference Room</b>
<b>September 18, 2012</b>	<b>Community Relations Comm.</b>	<b>6:30 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>