

**MONADNOCK REGIONAL SCHOOL DISTRICT**

**SCHOOL BOARD AGENDA**

**Tuesday, October 16, 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 October 2, 2012 Public/Nonpublic

**3. STUDENT GOVERNMENT**

**4. BUSINESS MANAGER'S REPORT**

1. Special Meetings

**5. ASSISTANT SUPERINTENDENT REPORT**

1. Curriculum Report
2. Class Size/Master Schedule

**6. SUPERINTENDENT REPORT**

1. Correspondence & Announcements
2. Other Issues of Importance

**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. NHSBA Resolutions
2. SAU 38 Surplus
3. 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
5. Motions from Other Committees as needed
6. Other New Business as may come before the board

**11. SETTING NEXT MEETING'S AGENDA – November 6<sup>th</sup> meeting moved to November 7<sup>th</sup>, 2012**

**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

October 17, 2012	Meet the School Board	3:30 to 4:30	Mount Caesar
October 23, 2012	Sullivan Withdrawal Deliberative Hearing Session	7:00 p.m.	Annex/Cafeteria
October 30, 2012	MRSD Budget Committee	7:00 p.m.	MRMHS Library
November 7, 2012	Community Relations Committee	6:00 p.m.	MRMHS Library
November 7, 2012	MRSD School Board	7:00 p.m.	MRMHS Library
November 20, 2012	MRSD School Board	7:00 p.m.	MRMHS Library
November 27, 2012	Sullivan Withdrawal Vote	Towns at their voting locations	

### MONADNOCK REGIONAL SCHOOL DISTRICT WARRANT FOR SPECIAL DISTRICT MEETING DELIBERATIVE SESSION VERSION

**To the inhabitants of the Cooperative School District in the Towns of Fitzwilliam, Gilsum, Richmond, Roxbury, Sullivan, Swanzey and Troy qualified to vote in District Affairs:**

You are hereby notified to meet at the **Monadnock Regional Middle/High School** on **Tuesday, the 23<sup>rd</sup> of October, 2012 at 7:00 o'clock in the evening** for the purpose of hearing an explanation of the following subject and to carry on any discussion or debate with respect thereto:

**NOTICE: The second session of the Special Meeting of the Monadnock Regional School District will be held on Tuesday, November 27, 2012 in accordance with the statutory election procedures adopted by a vote of the District on March 11, 1996. The school District Warrant will be posted in accordance with Revised Statutes Annotated (RSA) 40:13 in each of the District's member Towns.**

ARTICLE ONE: Shall the school district accept the provisions of RSA 195 (as amended) providing for the withdrawal of the pre-existing district of Sullivan from the Monadnock Cooperative School District in accordance with the provisions of the proposed withdrawal plan filed with the School District Clerk?

YES \_\_\_\_\_

NO \_\_\_\_\_