

**MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD AGENDA
Tuesday, December 16, 2014**

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**
 - a. Approval of December 2, 2014 Public/Nonpublic Minutes
- 3. STUDENT GOVERNMENT**
- 4. BUSINESS MANAGER'S REPORT**
 - a. Other Issues of Importance
- 5. ASSISTANT SUPERINTENDENT REPORT**
 - a. Other Issues of Importance
- 6. SUPERINTENDENT REPORT**
 - a. Correspondence & Announcements
 - b. Other Issues of Importance
- 7. BOARD CHAIR REPORT**
 - a. Chair Report
- 8. COMMITTEES REPORTS**
 - a. Education & Policy Committee
 - b. Finance & Facilities Committee
 - c. Budget Committee Rep.
 - d. Community Relations Committee
 - e. Sports Committee – Intramural Program
- 9. OLD BUSINESS**
 - a. Warrant Articles
 - b. Attorney
 - c. Update on Finance Recommendations
 - d. Legislative Forum Date
 - e. Other Old Business as may come before the board
- 10. NEW BUSINESS**
 - a. Alpine Skiing Funding
 - b. Request for Warrant Article from Bruce Johnson
 - c. Motions from Education & Policy Committee
 - d. Motions from Finance & Facilities Committee
 - e. Motions from Other Committees as needed
 - f. *Action on the Manifest
 - g. 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

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 any charges against him, unless the employee affected has a 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 91-A: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.

CALENDAR OF UPCOMING MRS D MEETINGS

Decmeber 18, 2014 **Finance Committee Meeting** **5:15 p.m.** **MRMHS Conference Room**

December 30, 2014 **MRSD Budget Committee** **7:00 p.m.** **MRMHS Library**

December 24-25, 2014 **All Offices Closed**

December 31/January 1 **All Offices Closed**

December 24 through January 2 – HOLIDAY BREAK – SCHOOL CLOSED

January 12, 2015 **Education/Policy Committee** **5:00 p.m.** **MRMHS Conference Room**

Please note: If your meeting isn't on this list at the time of the sending of the Board Packet, it is not on the calendar and has not been posted. Please contact me. Thank you! *Linda Reinhart*