

**MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

Tuesday, March 15, 2016

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. SWEARING IN OF NEW MEMBERS / ORGANIZING AND ELECTION OF OFFICERS**
 - Lisa A. Witte, Superintendent of Schools will open the meeting.
- 3. MINUTES**
 - a. *Approval of March 1, 2016 Public/Nonpublic Minutes
- 4. STUDENT GOVERNMENT**
- 5. SUPERINTENDENT REPORT**
 - a. Business Administrator Report
 - *Review bids for Mount Caesar
 - b. Correspondence & Announcements
 - c. Other Issues of Importance
- 6. BOARD CHAIR REPORT**
 - a. Chair Report
- 7. COMMITTEE REPORTS AND *MOTIONS**
 - a. Budget Committee Representative
 - b. Community Relations Committee
 - c. Education Committee
 - d. Technology Committee
 - e. Finance/Facilities Committee
 - f. Policy Committee
 - * Policy BEDC – Quorum/Voting for Full School Board Meetings; Policy EEAA – Video and Audio Surveillance on School Property; Policy JLCD – Administering Medicines to Students; BBBA – Board Member Qualifications; BDE – Board Committees and Delegates.
 - g. Extracurricular Activities Committee
 - h. Negotiations Committee
 - i. Ad Hoc Committee on STEAM
 - j. Ad Hoc Committee on Safety/Security/Discipline
 - k. Cheshire Career Center
- 10. OLD BUSINESS**
 - a. Committee Procedures and Restructure
 - *Appointment of Committee Members
 - b. District Goals and Board Operations
 - *Schedule work session for establishing goals and guidelines.
 - c. Other Old Business as may come before the board
- 11. NEW BUSINESS**
 - a. *Action on the Manifest
 - b. Other New Business as may come before the board
- 10. SETTING NEXT MEETING'S AGENDA**
- 11. PUBLIC COMMENTS**
- 12. NON PUBLIC SESSIONS under RSA 91-A:3 (As required.)**
 - a. *Nominations - **RSA 91-A:3, II (b)**
 - b. *Compensation - **RSA 91-A:3, II (a)**
 - c. *Resignations/Leaves/Reputation/Other - **RSA 91-A:3, II (c)**
 - d. Other - **RSA 91-A:3, II (c)**
 - *Sealed Minutes: May 6, 2014, 10:40 p.m.; April 15, 2014 9:16 p.m. and 9:25 p.m.; April 1, 2014 10:00 p.m.; September 3, 2013, 9:50 p.m.; postponed unsealing of December 3, 2013
- 13. Return to Public Session.**
- 14. 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

March 17, 2016	Policy Committee	5:00 p.m.	MRMHS Conference Room
March 17, 2016	Technology Committee	6:00 p.m.	MRMHS Conference Room
March 22, 2016	Finance & Facilities Committee	5:00 p.m.	MRMHS Conference Room
March 22, 2016	Education Committee	6:30 p.m.	MRMHS Conference Room
March 23, 2016	Strategic Planning	4:30 pm.	MRMHS Library
March 23, 2016	Safety, Security, Discipline AD HOC	6:00 p.m.	MRMHS Conference Room

Board packets will be going out earlier for this next meeting. They will need to be mailed the morning of March 30, 2016. Please have all board packet materials to the Superintendent's office no later than March 29th. Thank you.

April 5, 2016	MRS D/SAU 93 School Board	7:00 p.m.	MRMHS Library
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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*