

Monadnock Regional School District & SAU #93
School Board Agenda
Tuesday, May 17th, 2016 7:00pm
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 of the Board Chairman.

“We collaborate not just to teach, but also to engage and educate every student in our district in an environment that is challenging, caring, and safe, while fostering life-long learning.”

1. PUBLIC COMMENTS 7:00pm – 7:15pm
2. MATTERS THAT REQUIRE BOARD ACTION
 - a. Programming for 2016/17
 - b. Charter for the AdHoc Committee on STEAM
 - c. Policies – 2nd Read
 - i. BEA, Regular Board Meetings
 - ii. BDA, Board Organizational Meeting
 - iii. BDE, Board Committees and Delegates
 - iv. JICL/GBEF
 - v. JICL-R
 - vi. EAHC
 - vii. JICM/BGEG
 - viii. JRA
 - ix. EDCB
 - x. EHAB
 - xi. EHC
 - xii. GBL
 - xiii. JICM/GBEBE
 - xiv. EHAAB
 - xv. JICJ
 - xvi. EHAA
 - d. Other Committee Motions
3. MATTERS FOR INFORMATION & DISCUSSION
 - a. Student Government Report
 - b. Superintendent’s Report
 - i. Correspondence – Kappa Gamma Delta
 - ii. Gilsum STEAM Update – Administration
 - iii. New England College CAGS Presentation
 - c. Business Administrator’s Report
 - d. Board Chair Report
 - i. NESDEC Report
 - ii. School Nurses
 - e. Committee Reports
4. CONSENT AGENDA
 - a. *Approval of May 4, 2016 Minutes
 - b. *Action on the Manifest
5. SETTING NEXT MEETING’S AGENDA
6. PUBLIC COMMENTS
7. NON-PUBLIC SESSIONS under RSA 91-A:3 (as required)
 - a. Resignations/Leaves/Other: RSA 91-A:3 II(c)
 - b. Nominations: RSA 91-A:3, II(b)
 - c. Compensation: RSA 91-A:3, II(a)

(continued)

- 8. RETURN TO PUBLIC SESSION
- 9. ADJOURNMENT

**Indicates an item requiring Board action. The order of the agenda is subject to change.*

SINGLE DISTRICT SCHOOL ADMINISTRATIVE UNITS

RSA 94-C:3 – Single District School Administrative Units; Exemption. Single district school administrative units shall be considered the same as a single school district and shall be exempt from meeting the requirements of this chapter, except that they shall provide superintendent services pursuant to RSA 194-C:4

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 an charges against him, unless the employee affected has the 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 91A: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 MRSD MEETINGS

May 24, 2016	Policy Committee	5:00 p.m.	MRMHS Principal’s Conference Room
June 1, 2016	Ad Hoc Committee on STEAM	5:00 p.m.	SAU 93 Conference Room
June 7, 2016	Extra Curricular Activities Committee	6:00 p.m.	YMCA Camp Takodah, Craig Dining Hall
June 7, 2016	MRSD/SAU 93 School Board	7:00 p.m.	YMCA Camp Takodah, Craig Dining Hall
June 8, 2016	Technology Committee	5:00 p.m.	MRMHS Principal’s Conference Room
June 14, 2016	Finance and Facilities Committee	5:00 p.m.	SAU 93 Conference Room
June 14, 2016	Education Committee	6:00 p.m.	SAU 93 Conference Room
June 21, 2016	Community Relations Committee	6:00 p.m.	MRMHS Principal’s Conference Room
June 21, 2016	MRSD/SAU 93 School Board	7:00 p.m.	MRMHS Library
June 28, 2016	MRSD Budget Committee	7:00 p.m.	MRMHS Library

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*