

Raymond School Board Meeting
Wednesday, September 20, 2017, 6:45 PM
Raymond High School Media Center
WORKING Agenda

- I. 6:45 PM Call to Order: John Harmon, Chair
- II. Proof of Posting: John Harmon, Chair
- III. Pledge of Allegiance
- IV. Non-Public Session RSA 91-A:3 II (b) (c)
- V. 7:00 PM Public Input
- VI. Business
 - 7:20 PM A. Our Students/Our Schools _____ Information
Reach High Scholars

See [attached information](#) about Reach High Scholars. Program Director Elizabeth Holcomb and students will be joining the Board on Wednesday evening to talk about their experiences Reach High Scholars.
 - 7:35 PM B. Overnight Field Trip Request _____ Action
RHS Student Council Waterville Valley Leadership Conference

As per School Board policy, overnight field trip requests must be approved by the School Board. RHS Student Council Advisor Liz Koch and students will be presenting their trip request, [attached](#).
 - 7:50 PM C. Technology Update _____ Information

Technology Director Kevin Federico will be joining the Board to present his update, [attached](#).
 - 8:20 PM D. Technology Committee Structure and Charge _____ Action

[See my recommendations here](#).
 - 8:30 PM E. Communication _____ Discussion

*To facilitate discussion, [attached please find a summary](#) of our current means of communication with parents and the public.

Also attached, FYI, is our first [Community Newsletter](#).*
 - 9:00 PM F. Nominations/Resignations _____ Action

As reviewed during non-public session.

9:05 PM G. Primex Contribution Assurance Program (CAP) _____ Action
Workman's Compensation and Property Liability Insurance

Enclosed please find agreements to extend our current membership agreements with Primex for our [Worker's Compensation Program](#) and our [Property & Liability Program](#). We recommend that the School Board approve the resolution for each and authorize the Board Chair to sign. Originals will be hand-carried to the meeting for signature.

9:15 PM H. Procurement Procedures for Child Nutrition Program _____ Action

Annually, the School District must provide assurances to the NH Department of Education that certain procedures and policies are followed as part of our participation in the Child Nutrition Program. Previously, these assurance have been provided by the Business Administrator and Food Service Director. This year, they require School Board Chair signature.

Please see [attached procurement procedures](#) for your approval for Board Chair signature. An original will be hand-carried to the meeting for signature.

9:25 PM I. Monthly Financial Update _____ Information

Financial update for months ending August 3, 2017.

[See the complete financial update in pdf format here.](#)

See the summary of expenditures by object code in spreadsheet format here.

VII. 9:35 PM Committee Reports

VIII. 9:45 PM Superintendent's Report

IX. Correspondence/Other

X. Manifest Signing

XII. Adjournment