Raymond School Board Meeting Wednesday, January 17, 2018, 6:45 PM Raymond High School Media Center WORKING Agenda

I.	6:45 PM	<u>Call to Order</u> : John Harmon, Chair
II.		Proof of Posting: John Harmon, Chair
III.		Pledge of Allegiance
IV.		Non-Public Session RSA 91-A:3 II (c)
V.	7:00 PM	Public Input
VI.		Business
	7:20 PM	A. Our Students/Our Schools Information RHS Music Program - Granite State Music Festival
		Randy LaCasse and students will be at the meeting to discuss the Granite State Music Festival with the School Board.
	7:35 PM	B. Overnight Field Trip Request Action
		Randy LaCasse and students will be proposing the attached <u>Overnight Field Trip</u> <u>Request</u> . Mr. LaCasse has also provided a <u>rationale for the changes</u> in this trip from previous years.
	7:50 PM	C. RHS Graduation - Day of Week Action
		Steve Woodward and Elizabeth Koch will be presenting a proposal to change the day of graduation from Friday to Saturday. See a <u>summary of their proposal here</u> .
		As a point of information, I've asked Todd Ledoux what costs would be associated with moving the graduation date (regarding setup and breakdown, etc.) He's stated that \$434 covers four hours of overtime work on a Saturday.
	8:05 PM	D. Business Administrator Search Committee Membership Action
		As reviewed during non-public session.
	8:10 PM	E. 2016-17 Audit Report Review Information
		Ron Brickett will be reviewing the auditor's report with the Board. This report is for the 2016-2017 school year, and it was completed over the summer months. The cover letter and some additional info are <u>attached</u> .
		There is a copy of the complete audit report for each Board member in the lockbox at the

SAU. You may pick up your copy at any time before the meeting.

8:25 PM <u>F. Deliberative Session Speaking Schedule</u> _____ Action

At this time, the School Board can organize who will be addressing the specific warrant articles to the audience at the Deliberative Session on February 10th. See <u>attached</u> <u>warrant articles</u> for reference.

8:35 PM <u>G. Monthly Financial Update</u> ______ Information

See the complete update for months ending December 31, 2017 in pdf format here.

Click here to see the report by object codes in spreadsheet format.

8:50 PM <u>H. Superintendent Evaluation Timeline</u>

At this time the School Board may schedule a date to meet regarding the Superintendent's evaluation. This agenda item is for discussion of when that evaluation form should be completed by.

Related policies:

CBI Evaluation of the Superintendent

CBIA Superintendent's Evaluation

CBIA-R Superintendent Evaluation

9:00 PM I. New/Revised Policies - First Reading ______Discussion

From NHSBA: "Department of Education Administrative Rules, effective March 2017, require a policy regarding the retention and destruction of special education records. Provisions are added to address the need to cease records destruction in the event of a litigation hold or receipt of a Right-to-Know law request to inspect or copy governmental records. The sample retention schedule, EHB-R was also updated to reflect this requirement and other changes to the law."

EHB Data Records Retention

EHB-R Local Records Retention Schedule

- VII. 9:15 PM <u>Committee Reports</u>
- VIII. 9:25 PM <u>Superintendent's Report</u>
- IX. 9:25 PM <u>Correspondence/Other</u>
- X. <u>Manifest Signing</u>
- XI. 9:40 PM <u>Approval of Minutes</u>: <u>December 6, 2017 Site Visit</u>

December 6, 2017

XII. 9:45 PM Non-Public Session RSA 91-A:3 II (c)

XIII. <u>Adjournment</u>