## Raymond School Board Meeting Wednesday, January 3, 2018, 7:00 PM Raymond High School Media Center Agenda

Ι.	7:00 PM	<u>Call to Order</u> : John Harmon, Chair
II.		Proof of Posting: John Harmon, Chair
III.		Pledge of Allegiance
IV.		Public Input
V.		Business
	7:20 PM	A. Our Students/Our Schools Information IHGMS Music Program
		Music teacher Alicia Rockenhauser and students will be doing a presentation on their music program, including some songs.
	7:35 PM	B. Raymond High School Program of Studies Action
		Steve Woodward will be presenting the <u>2018-19 Program of Studies</u> , including the following revisions:
		<ul> <li>Page 3, minimum credits</li> <li>Page 7, core values, beliefs</li> <li>Page 10, class rank</li> <li>Page 21, revisions to World Languages options</li> <li>Page 32-39, revisions to English offerings</li> <li>Page 40-43, revisions to Math offerings</li> <li>Page 49, addition of Astronomy and Earth Science</li> <li>Page 58, change course section title to Integrated Computer Technology</li> <li>Page 59-62, revisions to Integrated Computer Technology offerings</li> <li>Page 64, revision to NH JAG</li> <li>Page 72, addition of Personal Finance</li> <li>Page 73-76, revisions to World Languages offerings</li> <li>Page 78, addition of Woodworking II</li> <li>Page 80-81, revisions to Summer School</li> </ul>
	8:10 PM	C. Annual Meeting Information to the PublicAction
		See attached matrix to assist in planning information to be provided to the public.
	8:25 PM	D. NHSBA Delegate Assembly Resolutions Action
		In January, the New Hampshire School Boards Association will hold their annual meeting to vote on what resolutions they will support moving forward. NHSBA asks that School

Boards authorize your board's delegate (Jaclyn Sirrine) to either support or not support

the "newly proposed resolutions" as well as any of the Proposed Continuing Resolutions or Resolutions found in the Statement of Belief Manual.

NHSBA Resolutions Cover Letter

Proposed Resolutions

Proposed Continuing Resolutions

NHSBA Policies, Resolutions, and Statements of Beliefs Manual

Tentative Agenda for 2018 Delegate Assembly

8:40 PM <u>E. Strategic Plan Update</u>\_\_\_\_\_\_Information

See the presentation regarding the updates to the Strategic Plan here.

See the <u>updated Strategic Plan here</u>.

8:55 PM F. Energy Efficient Investments \_\_\_\_\_\_Action

For continued discussion regarding potential recommended energy efficiency investments, as reviewed at the last meeting.

9:10 PM <u>G. Warrant Article Recommendations/Approvals</u> \_\_\_\_\_ Action

CIP, Undesignated Fund Balance, Energy Efficiency

See potential warrant articles here for your approval.

9:25 PM H. Schedule Additional Board Meetings \_\_\_\_\_ Action

At this time, the School Board can schedule time to address the following:

Recommendation and approval of operating budget warrant article following the Budget Committee's vote. This vote may take place as early as January 18th or as late as January 24th.

9:30 PM <u>I. New/Revised Policies - Second Reading</u> Action

ILDA Non-Educational Questionnaires, Surveys, and Research

No changes to ILDA from first reading.

ILD-R Protection of Pupil Rights Amendments - Supporting Forms

*ILD-R* was revised to add some clarifications to the first supporting form (opt-in) to match the second form (opt out). Changes are noted in red.

	9:35 PM	J. SchoolCare Holiday Refund	Action
		The District has received a refund from SchoolCare. This refur surplus, which the courts have determined must be returned ba the past, the Board has voted to return to employees a percent equivalent to their original contribution. The proposed refunds received in 2017 total \$7,852.83. <u>See attached</u> .	ack to their members. In age of the District's refund
VI.	9:40 PM	Committee Reports	
VII.	9:45 PM	Superintendent's Report	
VIII.	9:50 PM	Correspondence/Other	
IX.		Manifest Signing	
X.	9:55 PM	Approval of Minutes:	
		October 25, 2017	
		October 26, 2017	
		<u>November 8, 2017</u>	
XI.		Adjournment	