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

I. 6:45 PM Call to Order: John Harmon, Chair

II. <u>Proof of Posting</u>: John Harmon, Chair

III. <u>Pledge of Allegiance</u>

IV. <u>Non-Public Session</u> RSA 91-A:3 II (c)

V. 7:00 PM <u>Recognition:</u> District Retiree

Linda Richard, a longtime employee and current food service manager at Raymond High School, is retiring after 39 years in total with the District. She has been invited to attend this meeting so the Board can recognize her retirement.

VI. <u>Public Input</u>

VII. <u>Business</u>

7:20 PM A. Senate Bill 193 Discussion

NH State Senator John Reagan, NH Representative Kathleen Hoelzel,

NH Representative Carolyn Matthews, NH Representative Michael Costable (Tentative)

We've invited each of the elected officials above to join us this evening. Three have confirmed.

This issue was first brought to the attention of the School Board by Michelle Couture, who referenced a <u>letter written by Dover</u> and suggested that Raymond School Board write a similar letter. After some discussion, it was agreed to invite our representatives to a meeting to discuss the possible effects if <u>Senate Bill 193</u> were to become law.

Our guests have prepared a <u>PowerPoint presentation</u> for the meeting, which you can view here.

Representative Hoelzel noted the following during my correspondence with her:

"Attached is the newest version of sb 193. It was amended and voted out of committee the week. The recommendation of the House Education Committee is "Ought to Pass". It will come to the full House in January. I would warn all to be aware that this is NOT a big cost item. I am sure there will be controversy but after sitting in for many hours of discussion on this bill, I can honestly say I think they got it right for the students and parents who need it. Please be sure that board members are aware that the PDF file attached is the final that will go to the floor of the House unless there is a floor amendment this is what will be voted upon. It is unlikely that a floor amendment that does much change will pass."

7:45 PM	B. Energy Efficient Investments Report Action
	Mike Davey, from Energy Efficient Investments, who has been working with our Energ Efficiency Committee, will be at the Board meeting to review their report. Also enclose please find the proposed lease agreement and payment schedule.
	<u>Update</u> : We've been provided with a revised, <u>updated report</u> , attached.
8:00 PM	C. Raymond Capital Improvements Committee Information
	Colleen West-Coates will be at the meeting to present the recommendations of the Capital Improvements Committee regarding the district's CIP. For reference, you can find our <u>CIP here</u> . Ms. West-Coates will be providing the Board with a presentation that she will forward to us early next week. We'll update your backup as soon as we've received that information.
	Update: See their CIP Presentation here.
8:10 PM	D. Competency Education Committee - PACE Application Information
	The PACE Committee has completed the application and have analyzed the value of continuing with the process. Committee members will be at the meeting to present the following.
	PACE Application
	Self Assessment of Readiness
	Slideshow Presentation
8:40 PM	E. 2018-2019 Default Budget Signing Action
	The <u>default budget of \$24,425,410</u> was approved at the December 6th meeting. An original of the default budget will be hand-carried to the meeting for your signature.
8:45 PM	F. New/Revised Policies - First ReadingDiscussion
	ILDA Non-Educational Questionnaires, Surveys, and Research
	From NHSBA: The adoption of Senate Bill 43 by the Legislature in 2017 added a requirement for prior written consent from a parent or guardian before a non-academic survey can be administered. As a result, state law, RSA 186:11, IX-d, requirements ar nearly identical to the requirements of the federal Protection of Pupil Rights Amendment This update, therefore, combines sample policy ILD, Educational Questionnaires, Surveys, and Research with sample policy ILDA, Non-Educational Questionnaires, Surveys, and Research.
	ILD-R Protection of Pupil Rights Amendments - Supporting Forms

8:55 PM	G. New/Revised Policies - Second ReadingAction
	EEAA Video and Audio Surveillance on School Property
	No changes from first reading.
	IJND Video and Audio Recording in Classrooms (Redact Policy)
9:00 PM	H. Monthly Financial UpdateInformation
	Click here to see the <u>complete financial update</u> for months ending November 30, 2017 in pdf format.
	Click here to see the financial report by object codes in spreadsheet format.
9:10 PM	I. Business Administrator Search Committee MembershipAction
	As reviewed during non-public session. At this time, also, a Board member can be named to the committee.
9:20 PM	J. Survey Committee Request re: New School Bldg Cost Estimate _ Action
	The Survey Committee is requesting that the School Board consider obtaining an estimate for new school building costs to be included as part of their survey questions and information.
9:30 PM	Committee Reports
9:40 PM	Superintendent's Report
9:50 PM	Correspondence/Other
	Manifest Signing
	Approval of Minutes: November 15, 2017
	<u>Adjournment</u>

VIII.

IX.

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XI.

XII.

XIII.