Raymond School Board Meeting Wednesday, February 21, 2018, 7:00 PM Raymond High School Media Center WORKING Agenda

l.	7:00 PM	Call to Order: John Harmon, Chair
II.		Proof of Posting: John Harmon, Chair
III.		Pledge of Allegiance
IV.		Public Input
V.		Recognition: Second Quarter IHGMS High Honors and RHS Principal's List
VI.		Business
	7:20 PM	A. Our Students/Our SchoolsInformation LRES Grade 3
		LRES Teacher Andrea Elliot and third grade students will be talking with the Board about their writing.
	7:35 PM	B. Youth Risk Behavior Survey Local Results Information Raymond Coalition for Youth
		Celeste Clarke will be joining us at the Board meeting to review the results of the high school and middle school Youth Risk Behavior Surveys. She's just received the middle school results this week, so she's still working on a PowerPoint presentation to accompany the reports. We should be able to provide that to you prior to the meeting next week. Comparative State results for the YRBS are not yet available.
		IHGMS YRBS Report
		RHS YRBS Report
		Update: We've been provided with this presentation to share with you.
	8:05 PM	C. Competency Based Education Committee Recommendations Information
		Curriculum Coordinator Mike Whaland will be present to discuss the recommendations of the Competency Based Education Committee. <u>See attached</u> .
	8:20 PM	D. Report on Impact of New RHS Schedule Information
		Steve Woodward will be discussing the impact of the new RHS schedule. He's working on a presentation to provide to you, which we'll add to your backup as soon as possible.
		Update: See presentation here.

8:35 PIVI	E. Technology Committee Opdate and Drait Surveys miormation
	Technology Director Kevin Federico will be at the meeting to update the Board on the work of the Technology Committee. From Kevin:
	"The Technology Plan Committee has met four times over the past few months. We have made steady progress gathering information and evaluating where we stand technologically as a district. We have read and reviewed the 2014-17 Technology Plan and decided upon a method of updating the actual document.
	"We reviewed the "Goals" section, and to the best of our knowledge answered the question, Have we completed this goal? Does this Goal need to be moved forward? Has this goal changed purpose in the last 4 years? Does this goal need to be updated?
	"In the process of our review we unanimously agreed to reach out to Staff, Students, Parents, and the Community, to asses their thoughts and ideas of what we have and where we stand as a district.
	"The committee created three surveys to obtain this information, <u>one for staff</u> , <u>one for students</u> (5-12) and one for the <u>parents and community</u> . We would like the Board to be fully informed regarding these surveys; we have established a two week collection time for respondents."
8:50 PM	F. 2018-2019 District CalendarAction
	See the proposed 2018-2019 calendar here.
	Additional backup for this action item: SAU 16 (SST) Calendar NH DOE Suggested Calendar Current 2017-2018 District Calendar Update: Two board members have inquired about the requirements for instructional hours at our schools and how the projected hours for next year were calculated. Therefore this document has been added for your perusal.
9:05 PM	G. Monthly Financial Update Information
	Ron Brickett will be presenting the financial update for months ending January 31, 2018.
	<u>Click here</u> to see the complete report in PDF format.
	Click here to see the object codes in spreadsheet format.
9:15 PM	H. New/Revised Policies Second ReadingAction
	EHB Local Records Retention Schedule
	No changes from first reading.
	EHB-R Local Records Retention Schedule

We've made some revisions to pages 6-7 to remove extraneous wording that was present in the model policy. Revisions are noted in **red bold**.

9:20 PM <u>I. ESL (& FACS) Teacher Contract</u> Action

Our ESL students in need of services have recently increased. The teacher contract is currently at 50% FTE and needs to increase to 65% FTE. This will increase salary by \$3,880.84 and increase benefits by \$296.88. Her ESL student count will go from one to two students, which results in the additional time needed. This teacher also teaches FACS part time.

VII. 9:25 PM <u>Committee Reports</u>

VIII. 9:35 PM <u>Superintendent's Report</u>

IX. <u>Correspondence/Other</u>

X. <u>Manifest Signing</u>

XI. <u>Approval of Minutes</u>:

November 2, 2017

January 3, 2018

January 8, 2018

January 24, 2018

XII. <u>Adjournment</u>