## Raymond School Board Meeting Wednesday, May 17, 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.		Non-Public Session RSA 91-A:3 II (c)
IV.	7:00 PM	Pledge of Allegiance
V.		Open Public Hearing: Action
		To consider the following: the expenditure of funds totaling up to \$12,000 from the Food Service Equipment Capital Reserve Fund to replace the walk-in freezer box at Raymond High School; the expenditure of funds totaling up to \$44,000 from the Textbook Capital Reserve Fund to purchase algebra and science textbooks for Iber Holmes Gove Middle School and Raymond High School; and the expenditure of funds totaling up to \$165,000 from the Equipment, Facilities Maintenance and Replacement Capital Reserve Fund to install safety cameras and upgrade two bathrooms at Lamprey River Elementary School, to upgrade air conditioners in three office areas at Raymond High School.
		See proposed expenditures here.
		See the legal notice here.
		Close Public Hearing Action
VI.		Recognition: Third Quarter IHGMS High Honors and RHS Principal's List
		See the student list here.
VII.		Public Input
VIII.		Business
	7:20 PM	A. Our Students/Our Schools Information RHS Unified Sports Team
		Unified Basketball Team Assistant Coach Carly Hughes and some of our student athletes will be talking with the Board about their second season. The basketball team includes students with and without intellectual and physical disabilities.
	7:35 PM	B. Raymond Police Chief Salois Information Implications of Changes to Firearm Regulations
		Chief Salois has agreed to talk with the Board about the recent changes to firearm regulations and the possible implications for schools and the community.

7:50 PM	C. Performance Contracting	Information
	Mike Davey, Energy Efficient Investments	

Mike Davey from EEI (Energy Efficient Investment Inc) in Merrimack will be present to discuss Performance Contracting. Performance Contracting is a means of raising money for investments in energy efficiency that is based on future savings. Raymond School District could use Performance Contracting to perform such projects as lighting, control system and boiler upgrades at all three schools with much of the cost offset by energy rebates and future energy savings. This is intended as an introductory discussion about Performance Contracting to see if the Board is interested in EEI working up a detailed proposal.

## 8:20 PM D. LRES 2017-18 Student Handbook \_\_\_\_\_\_ Action

LRES Principal Bryan Belanger and Assistant Principal Laura Yacek will be presenting their changes to the 2017-18 Student Handbook. The full handbook, with additions noted in **RED** and deletions struck through can be seen <u>here</u>.

A summary of changes:

	Page 6	Update to School Hours paragraph			
	Page 6	Update to Radio/TV Stations			
	Page 7	Immunization Requirements Updated			
	Page 9	Change "pupil" to "student" under Prescribed Medicatio	n		
	Page 10	Remove "Be Cooperative" from Expectations			
	Page 11	Addition of Expectations Chart			
	Page 17	Addition that absences for family vacations are unexcus	sed		
	Page 21	Revise to designate 504 Coordinator by name			
	Page 25	Additional directions under Absences			
	Page 26	Dismissal directions added			
	Page 27	Gum Chewing allowed if as per individualized student p	olan		
	Page 28	Revise "Media" to "Library/Media"			
	Page 31	Addition of Volunteering section			
	Page 73	Addition of Volunteering Policy IJOC			
8:40 PM		of Capital Reserve Funds	Action expenditures.		
8:50 PM	F. Auditor Lette	r of Engagement Signing	_Action		
	<u>See attached letter of engagement</u> for auditing services for the fiscal year ending June 30, 2017, with signature required by the Board Chair.				
8:55 PM	G. Strategic Pla	anning Committee Membership	_Action		
	To name comm	nunity member(s) to the Strategic Planning Committee.			
9:00 PM	H. Nominations	s/Resignations	Action		
	As reviewed du	ring non-public session.			

9:05 PM I. New/Revised Policies - Second Reading \_\_\_\_\_ Action

There were no changes to the proposed policies from their first reading.

IMDA Patriotic Exercises

JCA Change of School or Assignment

## 9:10 PM J. New/Revised Policies - First Reading \_\_\_\_\_ Discussion

**GCEC Administrators' Vacations** 

This policy currently allows administrators to use their vacation time during July and August of the following school year. Proposed revisions limits their vacation time taken to within the school year it's earned, apart from the Facilities Director position.

## IHBG-R Home Education/Dual Enrollment

The proposed revisions to the policy reflects the New Hampshire School Boards Association model policy it its entirety.

9:25 PM K, Monthly Financial Update \_\_\_\_\_\_Information

To view the entire monthly financial report for months ending April 30, 2017 in pdf format, <u>click here</u>.

To view the report by object codes in spreadsheet format, click here.

- IX. 9:35 PM <u>Committee Reports</u>
- X. 9:40 PM <u>Superintendent's Report</u>
- XI. 9:45 PM <u>Correspondence/Other</u>
- XII. <u>Manifest Signing</u>
- XIII.9:50 PMApproval of Minutes:October 24, 2016

October 25, 2016 re Budget

October 25, 2016 re Search

April 19, 2017

May 3, 2017

<u>May 8, 2017</u>

XIV. <u>Adjournment</u>