Raymond School Board Meeting Wednesday, August 14, 2019, 6:00 PM Raymond High School Media Center WORKING Agenda

I.	6:00 PM	Call to Order: Joseph Saulnier, Chair		
II.		Proof of Posting: Joseph Saulnier, Chair		
III.		Pledge of Allegiance		
IV.		Non-Public Session 91-A:3 II (b)(c)		
V.		Public Input		
VII.		Business		
	6:20 PM	A. RHS NEASC ReportInformation		
		As you know, the recent accreditation process for Raymond High School is now complete, and the final report available for public review. Principal Steve Woodward will be at the meeting to discuss the final report received from the New England Association of Schools and Colleges (NEASC). He will use a brief slide presentation to highlight some of the most noteworthy aspects of the important report. v		
	See the <u>final report here</u> .			
		See Mr. Woodward's slideshow presentation here.		
	6:50 PM B. Year-End Financial Review Information			
	Summary of Year-End Financials for School Year 18-19			
		Summary of Revenues 18-19		
	Summary of Encumbrances by Function Codes 18-19			
	Summary of Food Service Fund 18-19			
	Summary of Capital Reserve Fund Balances Federal, State, and Private Grants FY19 Summary of General Fund Expenditures by Object Code Summary of General Fund Expenditures by Function Code			
	7:05 PM	C. Retention of Surplus Funds Action		
		In March, our warrant article to transfer up to \$75,000 into the Maintenance CRF was approved. See backup to facilitate discussion and action on how much the School Board would like to transfer.		

7:20 PM <u>D. Superintendent Evaluation Policy</u> <u>Information Review of example policies from area districts</u>

The Board had expressed interest in reviewing the policies regarding the Superintendent evaluation. In addition to providing our own policies, below, I've reached out to some other districts who are satisfied with their policies as examples for your review. Also attached are the NHSBA model policies. Informal discussion and feedback from the Board in relation to some of the example Policies would be helpful at this time.

Raymond School District Policies:

CBI Evaluation of the Superintendent

CBIA Superintendent's Evaluation

CBIA-R Superintendent Evaluation

CBIA-R Evaluation of the Superintendent Community Input Form

Comparison Policies from Other Districts:

Oyster River CBI Evaluation of the Superintendent

Oyster River Superintendent Evaluation Form

SAU 21 Superintendent Evaluation Form

Sanborn Regional Superintendent Evaluation Form

Sanborn Regional CBI-R Evaluation of the Superintendent of Schools

NHSBA Model Policies

NHSBA CBI Superintendent Evaluation and Goal Setting

NHSBA CBI-F1 Superintendent Evaluation and Goal Setting Form

NHSBA CBI-F2 Evaluation of the Superintendent

7:40 PM <u>E. New/Revised Policies - First Reading</u> _____ Information

ADC Tobacco Products Ban

The proposed policy represents the NHSBA model policy in its entirety. NHSBA has updated this policy to "include definitions and prohibitions relative to E-cigarettes and liquid nicotine, as well as reorganized for improved readability."

IO Class Size

The proposed revised policy comes to you as a result of School Board discussion and Policy Committee review.

JCA Change of School or Assignment

The proposed policy represents the NHSBA model policy in its entirety. NHSBA's most recent changes to the policy have been "title and paragraph order to better distinguish reassignment requests based upon 'manifest educational hardship' under RSA 193:3, I (see policy JEC), from requests based upon 'best interests' under RSA 193:3, III."

JEC Manifest Educational Hardship

VIII.

IX.

X.

XI.

XII.

XIV.

The proposed policy is adapted from the NHSBA model policy. NHSBA's most recent updates have been "to reflect March 2018 changes in NH Dept of Ed. Rule 320 and to more closely track the language of Rule 320 and RSA 193:3,I." Title has been changed to better distinguish reassignment requests for manifest educational hardship from requests based on best interests.

7:50 PM	F. New/Revised Policies - Second Reading	Action	
	BEDG Minutes - No changes suggested at first reading.		
	BEDH Public Participation at Board Meetings - Some revisions from the first reading (noted in blue) relative to public comment time at Board meetings.		
	EBC Crisis Prevention and Response	(Repeal)	
EBCA Emergency Plans - No changes suggested at first reading.			
7:55 PM	G. Nominations/Resignations	Action	
	As reviewed during non-public session.		
8:00 PM	Committee Reports		
8:05 PM	Superintendent's Report		
8:15 PM	Correspondence/Other		
	Manifest Signing		
8:20 PM	Approval of Minutes: July 24, 2019		
	<u>Adjournment</u>		