Raymond School Board Meeting Wednesday, August 23, 2023, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH WORKING Agenda

Options for view only beginning at 6 PM:

If RCTV is able to film: RCTV Channel 8 or 22, RCTV Streaming at https://cloud.castus.tv/vod/rctv
Google Meet Livestream: https://stream.meet.google.com/stream/f0fcec8d-2642-4fcd-95f4-d9657ac5a28c
(This Google link requires an @sau33.com or @student.sau33.com account. The preferred method is the RCTV Streaming link.)

Option for participating by telephone: To participate by phone: 1-224-572-8967 PIN: 532 585 428#

Times listed below are estimated and are subject to change.				
l.	6:00 PM	<u>Call to Order</u> : John Harmon, Chair		
II.		Proof of Posting: John Harmon, Chair		
III.		Pledge of Allegiance		
IV.		Non-Public Session RSA 91-A:3 II (b)		
V.		Public Input (Open for 30 minutes)		
VI.		<u>Business</u>		
	6:10 PM	A. Student Representative to the School Board Report Information		
	6:15 PM	B. 2023-24 School Meal Prices Action		
		Director of School Nutrition Services Tasha Ball will be joining us to discuss her recommendations for 23-24 school meal prices. See backup here.		
	6:30 PM	C. Medical Technicians - Staff Hiring Action		
		Discussion regarding hiring medical technicians for health services needs, as it is becoming increasingly difficult to recruit LPN's.		
	6:45 PM	D. 2022-23 Surplus Funds to Maintenance CRF Discussion/Action		
		Regarding the warrant article approved by votes in March to transfer up to \$400,000 from surplus funds to the maintenance capital reserve fund - final discussion and review/determination.		
	6:55 PM	E. 2022-23 Unassigned Fund Balance Discussion/Action		
		Final discussion/review of retaining or returning to taxpayers 2022-23 unassigned fund balance.		
	7:05 PM	F. Signing of DOE-25 and MS-25 Action		
	Mrs. Whitmore will review the MS-25 and DOE-25. A hard copy will be hand carried to the meeting for signature.			

	<u>MS-25</u>		
	<u>DOE-25</u>		
	Additional info:		
	Click here for summary and detail by object code in pdf.		
	<u>Click here</u> for summary and detail by function code in pdf.		
7:15 PM	G. New/Revised Policies Second Reading	_Action	
	JF Enrollment Policy (Revised)		
	There were no further revisions suggested as a result of the first reading.		
7:20 PM	H. New/Revised Policies First Reading	Discussion	
	BCA School Board Member Ethics (Revised)		
	ntirety.		
	During their review of some NHSBA sample policies, the Policy Committee re information on a policy to prohibit crowdfunding. NHSBA does not have a sar prohibiting this type of fundraising. Our attorney has proposed that our currer fundraising policy be revised to reflect the prohibition of crowdfunding, which reviewed by the Policy Committee and brought to the Board this evening for fi		
	KDA Public Information Program (Redact)		
	From NHSBA: This policy "is withdrawn to eliminate repetitive policies as it has been superseded by policy EG, which contains more thorough language regarding school-community relations."		
	EG District Communication Plan (New)		
	From NHSBA: "On the heels of the COVID-19 pandemic and in evolving modes of communication, districts should strongly conscommunications plan to guide school administrators and provide stakeholders. NHSBA created this sample policy to provide guid such a plan and indicate what districts may consider including in created a sample template plan, EG-R, to supplement this policy release of this sample EG, NHSBA withdrew prior sample policy generally many of the provisions which are to be included in the Plan."	sider adopting a e information to lance on the creation of their plan. NHSBA also y. In conjunction with the KDA which addressed	
7:30 PM	I. Nominations/Resignations	_Action	
	As reviewed during non-public session.		

VIII. <u>Superintendent's Report</u>

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

X. <u>Manifest Signing</u>

XI. <u>Adjournment</u>