Raymond School Board Meeting Wednesday, August 2, 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 13 or 22, RCTV Streaming at <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/5bf32242-c528-4dee-bde9-03a2e1216f8b</u> (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: 1-813-344-2380 PIN: 746 324 082#

Times listed below are estimated and are subject to change.						
I.	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) (c)				
V.		Public Input (Open for 30 minutes)				
VI.		Business				
	6:30 PM	A. Student Representative to the School Board Report Information				
	6:35 PM	B Transportation Contract Discussion				
		We've received an addendum from Dail Transportation to extend the current contract.				
		<u>Click here</u> to see the addendum.				
		<u>Click here</u> to see some comparison costs.				
	6:50 PM	C. New/Revised/Review Policies First Reading Discussion				
		JF Enrollment Policy (Revised)				
		This revision comes before the Board as part of a regular review of policies. The proposed updated policy represents the NHSBA sample policy in its entirety.				
		The policies below are also before the Board for review, but with no revisions suggested.				
		JEB Entrance Age Requirements (Review)				
		JEBA Early Entrance into Kindergarten (Review)				
		JFAA Admission of Resident Students (Review)				

JFAB Admission of Non-resident Students (Review)

7:00 PM	D. Strategic Plan Update	Information
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<u>Click here</u> to see the Strategic Plan Update. New items are noted in red on the last page.

7:10 PM E. IHGMS Dean Search Committee Membership _____ Action

For appointment of a parent member and a School Board member to the committee.

7:15 PM <u>F. 2021-22 Audit Review</u> Information

Ms. Whitmore will be reviewing the 2021-22 Audit Report. A brief summary of the report can be <u>found here.</u>

A full copy of the audit report can be found here.

7:25 PM <u>G. 2023-24 Auditor Engagement Letter</u> Action

See <u>attached letter of engagement</u> for auditing services for the fiscal year ending June 30, 2023, with signature required by the Board Chair.

7:35 PM H. School Board Auditor's Questionnaire _____ Action

As part of their auditing process, Plodzik & Sanderson requests that the Board complete the <u>attached questionnaire</u>. An original will be brought to the meeting for Board Chair signature.

 7:45 PM
 I. 2023-24 Employee Handbook ______ Action

<u>Click here</u> to see the proposed 2023-24 Employee Handbook.

<u>Click here</u> to see a summary of revisions.

8:00 PM J. 2023-24 LRES and IHGMS LEAP Handbooks _____ Action

There are no revisions to content of these handbooks for the 2023-24 school year.

2023-24 LRES LEAP

2023-24 IHGMS LEAP

8:05 PM K. Donation Acceptance Action \$17,132.93 from Special Olympics NH to Raymond High School Activities

Raymond High School received this donation, which reflects a percentage of the money raised as part of the Penguin Plunge. As per policy KCD, donations in excess of \$500 must be accepted by the School Board.

	8:10 PM	L. RCTV Lease for RHS Space - Board Signature	_Action	
		The <u>agreement for RCTV to lease space at the high school</u> has been signed by the Board of Selectmen. It has previously been approved by the School Board, and approved by the voters in March. A hard copy will be hand-carried to the meeting for School Board signature.		
	8:15 PM	M. Nominations/Resignations	_Action	
	8:20 PM	N. School Board/Administration Retreat	Discussion	
		For discussion of the School Board and Administrative Team to gather together for a retreat.		
	8:30 PM	O. Timeline for District Calendar	_Action	
		To determine a timeline for preparation and approval of the 2024 calendar.	4-25 School District	
VII.		Committee Reports		
VIII.		Superintendent's Report		
IX.		Correspondence/Other		
Х.		Manifest Signing		
XI.		Approval of Minutes:		
		June 14, 2023		
		June 14, 2023 (Site Visit)		
		June 21, 2023		
		July 12, 2023		
XII.		Adjournment		