## Raymond School Board Meeting Wednesday, December 21, 2022, 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/c5742cad-b33e-46de-a3b5-99dbe25fb3d5</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: 1-650-667-2787 PIN: 373 310 883#

Times listed below are estimated and are subject to change.

- I. 6:00 PM <u>Call to Order</u>: John Harmon, Chair
- II. <u>Proof of Posting</u>: John Harmon, Chair
- III. <u>Pledge of Allegiance</u>
- IV. <u>Public Hearing</u>: To consider the expenditure of funds totaling up to \$35,000 from the Food Service Equipment Capital Reserve Fund for the purchase of a dishwasher at Lamprey River Elementary School.

The dishwasher at LRES needs to be replaced. This just came up this week, so we are looking into quotes, but the expectation is that the cost should not exceed \$35,000. The Board may decide if they would like the payment for a new dishwasher to come from capital reserve funds (in which case, this public hearing has been scheduled) or from the 22-23 budget.

V. <u>Public Input</u> (Open for 30 minutes)

## VI. <u>Business</u>

- 6:05 PM <u>A. Our Students/Our Schools</u> Information LRES Fall Enrichment Sessions
- 6:20 PM B. School Board Vacancy Candidates \_\_\_\_\_ Discussion

Click here to view letters submitted so far. Any more letters submitted before noon on December 21 will be added to this backup.

Clark

Scarfo

For reference: School Board Policy BBBE Vacancies and Unexpired Term Fulfillment

 6:35 PM
 C. Non-Public Session RSA 91-A:3 II (b)(c)

 6:45 PM
 D. Student Representative to School Board Report \_\_\_\_\_\_ Information

 6:50 PM
 E. Appointment of School Board Member \_\_\_\_\_\_ Action

As per earlier agenda items.

6:55 PM	F. IHGMS Principal Search Committee Membership	_Action
	At this time the School Board may appoint parent members to th Search Committee, as well as designate a School Board Repres	-
7:05 PM	G. IHGMS BCBA Position	_Action
	<u>Click here</u> to see this proposal.	
7:20 PM	H. IHGMS Dishwasher	Action
	The dishwasher at LRES needs to be replaced. This just came looking into quotes, but the expectation is that the cost should ne Board may decide if they would like the payment for a new dishw capital reserve funds or from the 22-23 budget.	ot exceed \$35,000. The
7:35 PM	I. Approval of Expenditure from Capital Reserve Funds	Action
	If the decision was made to pull the funds for the dishwasher fro Board may take action on the CRF expenditure.	m capital reserve, the
7:40 PM	<u>J. 2023 Warrant Articles</u> Capital Reserve Funds REA Memorandum of Understanding Transfer Surplus Funds to Maintenance CRF <u>See draft warrant articles here</u> .	Action
7:55 PM	K. Donation Acceptances	_Action
	\$867 from Hannaford Helps Schools to LRES	
	\$1,888 from Hannaford Helps Schools to RHS	
	\$665 to Raymond School Food Service	
8:00 PM	L. Nominations/Resignations/Retirements	Action
8:05 PM	M. New/Revised Policies - First Reading	_Discussion
	JH Student Absences and Excuses (Revised)	
	Revised policy JH includes revisions made by the Policy Committee as well as the ncorporation of truancy guidelines. The truancy guidelines incorporated have been updated to match NHSBA wording.	
	JHB Truancy (Withdraw)	
	NHSBA has withdrawn sample policy JHB, as its contents have JH.	been incorporated into

8:15 PM N. New/Revised Policies - Second Reading \_\_\_\_\_ Action

There were no revisions suggested as a result of the first reading.

BBB School Board Elections (Revised)

EBCA Crisis Prevention and Emergency Response Plans (Revised)

EBCA-R Checklist for Developing a School Emergency Plan (Withdraw)

8:20 PM O. Monthly Financial Update \_\_\_\_\_ Information

*Ms. Whitmore will be reviewing the financial update for months ending November 30, 2022.* 

<u>Click here</u> to see the complete financial update in pdf.

Click here to see the Expenditures by Object Code in spreadsheet format.

- VII. <u>Committee Reports</u>
- VIII. Superintendent's Report
- IX. <u>Correspondence/Other</u>
- X. <u>Manifest Signing</u>
- XI. <u>Approval of Minutes</u>: <u>December 7, 2022</u>
- XII. <u>Adjournment</u>