Raymond School Board Meeting Wednesday, December 7, 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/d48bdc68-0546-4c27-a277-4d6a652dcbff</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: 1-402-249-0819 PIN: 346 781 670#

| Times listed below are estimated and are subject to change. | | | |
|---|---------|--|---------------|
| Ι. | 6:00 PM | <u>Call to Order</u> : John Harmon, Chair | |
| II. | | Proof of Posting: John Harmon, Chair | |
| III. | | Pledge of Allegiance | |
| IV. | | Introduction: Jodi Gutterman, Executive Director of Student Supp | port Services |
| V. | | Non-Public Session RSA 91-A:3 II (a)(b) | |
| VI. | | Recognition: RHS First Quarter Principal's List | |
| VII. | | Public Input (Open for 30 minutes) | |
| VIII. | | Business | |
| | 6:15 PM | A. Our Students/Our Schools | Information |
| | | <u>Click here</u> to see the presentation. | |
| | 6:30 PM | B. Student Representative to School Board Report | Information |
| | 6:35 PM | C. School Board Vacancy | _Discussion |
| | | See applicable policies: | |
| | | BBBC Board Member or District Officer Resignation | |
| | | BBBE Vacancies and Unexpired Term Fulfillment | |
| | 6:50 PM | D. 2023-24 Estimated Revenues | _Action |
| | | Attached please find the estimated revenues for 2023-24. | |
| | 7:05 PM | E. Van Lease | Action |
| | | Attached please find quotes for leasing a van versus purchasing | - |

The recommendation of Admin is to purchase a van vs. leasing. It would be better for the District to leave the van in the CIP and purchase the van outright and be able to use it as a trade-in for when the time comes.

7:20 PM <u>F. 2023-24 Budget</u> Action

The current approved 23-24 operating budget amount is \$28,691,058. This agenda item is to allow time if there is a need to reconsider the budget amount in light of above discussions.

7:30 PM <u>G. Free School Lunches for Students</u> ______Discussion/Action

We've gathered the estimated cost for providing school lunches at no charge for all students, as requested at a previous School Board meeting.

<u>Click here</u> to see the estimated cost.

- 7:50 PM H. Ratification of REA Memorandum of Understanding _____Action
- 8:00 PM <u>I. Discussion Items for Meeting with Elected Officials</u> _ _ _ _ Discussion

This agenda item is for review of topics submitted by School Board Members for possible discussion with elected officials at a January School Board meeting. <u>Click here</u> to see possible topics, as per emails received from Board members.

8:30 PM <u>J. Donation Acceptance</u> Action \$750 to Raymond School Food Service

Our Nutrition Services Director has received a donation in the amount of \$750. The donation is to go toward student balances due. The donor has requested to remain anonymous. As per School Board policy KCD, donations over \$500 must be accepted by the School Board.

- 8:35 PM K. Nominations/Resignations/Retirements _____ Action
- 8:40 PM L. IHGMS Principal Search Committee ______Action

As per School Board <u>policy GCEB</u>, the Board may determine the parent and/or community membership on an administrative search committee. At this time the Board may discuss the makeup of the search committee and the timeline to request letters of interest.

8:45 PM <u>M. IHGMS Principal Job Description</u> _____ Action

The job description for IHGMS Principal has been updated by our Director of Human Resources to better align with our recently approved RHS Principal job description.

<u>Click here</u> to see the proposed IHGMS Principal job description.

<u>Click here</u> to see the current job description

9:00 PM <u>N. New/Revised Policies - First Reading</u> Discussion

BBB School Board Elections (Revised)

This policy has recently been revised. However, NHSBA has recently updated their sample policy to reflect the change to RSA 189:1-c which now <u>requires</u> boards to have a student member from each district high school.

EBCA Crisis Prevention and Emergency Response Plans (Revised)

This policy has recently been revised. However, there have since been some updates: due date for plan submission, title of site-based plans to match Department of Homeland Security title, and updates to which agencies the plans are submitted to.

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

NHSBA has withdrawn their sample procedural document EBCA-R. It was created before RSA 189:64 and major revisions to policy EBCA make it repetitive and obsolete.

9:10 PM O. New/Revised Policies - Second Reading Action

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

CBI Evaluation of the Superintendent of Schools (Revised)

CBI-R Superintendent Evaluation (Form) (Revised)

EB Safety Program (Revised)

GBEF/JICL School District Internet Access for Students and Staff (Revised)

GBEF-R/JICL-R Acceptable Internet Use Procedures - Students and Staff (New)

EGA School District Internet Access for Students (Withdraw)

EGA-R Acceptable Use Procedures Agreement Form - Staff (Withdraw)

EGA-R Acceptable Use Procedure Agreement Form - Students (Withdraw)

EGA-R Acceptable Use Procedures - Staff (Withdraw)

EGA-R Acceptable Use Procedures - Students (Withdraw).

- IX. <u>Committee Reports</u>
- X. <u>Superintendent's Report</u>
- XI. <u>Correspondence/Other</u>
- XII. Manifest Signing
- XIII. <u>Approval of Minutes: November 16, 2022</u>
- XIV. <u>Adjournment</u>