Raymond School Board Meeting Wednesday, January 8, 2020, 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 RSA 91-A:3 II (b) (c)	
V.		Public Input	
VI.		Business	
	6:20 PM	A. Our Students/Our SchoolsInformation LRES 4th Grade UNH STEMbassadors Visit	
		LRES students will be talking with the Board about the UNH STEMbassadors visit.	
		From the UNH College of Engineering and Physical Science (CEPS) website: "In the Spring of 2016, the College of Engineering and Physical Sciences launched a new educational outreach initiative aimed at providing rich STEM educational experiences to the K-12 community throughout New Hampshire. STEMbassadors is a team of CEPS students who are dedicated to providing inspiration, role models and hands-on STEM activities to students. Most academic departments within CEPS are represented, ensuring a wide-range of topics are delivered to the K-12 community."	
	6:30 PM	B. Food Service Update Information	
		Judy DiNatale will be at the Board meeting to review her update with the School Board.	
		See Mrs. DiNatale's update here.	
	6:50 PM	C. Trigonometry - Second Semester, Class Size Policy Action	
		In semester two at RHS, we have one mathematics teacher who will have a teaching period open (period 2). At the same time, we have three students who have expressed an interest in taking trigonometry second semester, and there may be others if we advertise that the class will run (mid-year schedule shifts for semester classes are not uncommon). That being said, the likelihood of 12 students enrolled is very low. We are looking for the Board to determine if the minimum class size requirements should be waived in this situation. I believe that trigonometry is an important and unique class and that we should consider waiving the Policy IO in light of the fact that we have a teacher available to teach it. That being said, the teacher will be assigned to the PLATO Lab during period 2 if a class for her to teach is not running during that time.	
	7:05 PM	D. Operating Budget Warrant ArticleAction	
		The Budget Committee has recommended an operating budget total different than what the School Board has proposed. The operating budget warrant article has been revised to reflect this new number, below for School Board action to recommend (or not recommend).	

Shall the School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant, or as amended by vote of the first session, for the purposes set forth therein, totaling \$25,902,672 (twenty five million, nine hundred two thousand, six hundred seventy two dollars)? Should this article be defeated, the default budget shall be \$25,674,781 (twenty five million, six hundred seventy four thousand, seven hundred eighty one dollars) which is the same as last year, with certain adjustments required by previous action of the Raymond School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (This article does not include appropriations proposed under any other warrant orticle).

	X and XVI, to take up the issue of a revised operating budget only. (This article does not include appropriations proposed under any other warrant article.)			
	(Recommended by the School Board: Yes –; No) (Recommended by the Budget Committee: Yes - 5; No - 2)			
7:15 PM	E. Estimated Tax Impacts on District Ballot Action			
	This agenda item has been added for discussion as to whether the School Board would like to include estimated tax impacts on the ballot.			
7:25 PM	F. NHSBA Delegate Assembly ResolutionsAction			
	Janice Arsenault will be attending the New Hampshire School Boards Association Delegate Assembly on January 25th. At this time, the School Board may take a position on each of the proposed resolutions that will be acted upon by the Delegates.			
	NHSBA Cover Letter			
	Delegate Assembly Agenda			
	Proposed Resolutions			
	Continuing Resolutions			
	Policies, Resolutions and Statements of Belief Manual			
	2019 Delegate Assembly Minutes			
7:40 PM	G. New/Revised Policies - Second ReadingAction			
	The only change recommended as a result of the first reading of these policies was to number or letter the questions in policy CBI-R Superintendent Evaluation. You will see this revision in blue.			
	CBI Evaluation of the Superintendent			
	CBI-R Superintendent Evaluation			
	CBIA Superintendent's Evaluation - Redact Policy			
	CBIA-R Superintendent Evaluation - Redact Policy			
	CBIA-R Evaluation of the Superintendent - Redact Policy			
7:45 PM	H. Donation Acceptance Action			

\$500 from NH Charitable Foundation for Raymond Athletics

NH Charitable Foundation has donated \$500 from the Lois G. Roy Dickerman Fund, one of the Foundation's advised funds. The grant is for support of Raymond Athletics, for our participation in NH Tackles Hunger.

As per School Board policy, this donation must be accepted by the School Board.

VII.	7:50 PM	Committee Reports
VIII.	7:55 PM	Student Representative's Report
IX.	8:00 PM	Superintendent's Report
X.	8:05 PM	Correspondence/Other
XI.		Manifest Signing
XII.	8:10 PM	Approval of Minutes:
		<u>December 4, 2019</u>
		December 18, 2019

Adjournment

XIII.