Raymond School Board Meeting Wednesday, January 16, 2019, 6:00 PM Raymond High School Room 109 WORKING Agenda

I.	6:00 PM	Call to Order: Joseph Saulnier, Chair		
II.		Proof of Posting: Joseph Saulnier, Chair		
III.		Pledge of Allegiance		
IV.		Recognition: Sarah Arsenault, IHGMS Media Specialist		
		Sarah Arsenault has received a commendation from the NH School Library Media Association for her work in the Collaboratory Makerspace at the 2018 NH Christa McAuliffe Technology Conference. We've invited Ms. Arsenault to this meeting so the Board can publicly recognize this achievement.		
		See the NHSLMA letter here.		
V.		Public Input		
VI.		Business		
	6:20 PM	A. Our Students/Our SchoolsInformation LRES Robotics		
		LRES Teacher Doug Roy and students will be talking with the School Board about the Robotics Team.		
	6:35 PM	B. School District Moderator Discussion		
		School District Moderator Ed French will be joining the Board to discuss the upcoming Deliberative Session.		
	6:50 PM	C. Student Services Update Information		
		Scott Riddell will be presenting his update to the Board.		
	7:05 PM	D. Preschool Update and RecommendationAction		
		Scott Riddell, Laura Yacek, along with other elementary school professionals, will be talking with the School Board about their recommendations regarding the preschool program at LRES. See their presentation here.		
	7:20 PM	E. Regular Transportation Bid Award Action		
		We released a Request for Proposals for School Bus Transportation in December and sent out a number of full RFP's to potential bidders. We received two bids. We've included some relevant documents from each bid in this packet.		
		Student Transportation of America (Dail Transportation)		

Durham School Services

7:35 PM	F. New/Revised Policies - Second Reading	Action
	There were no changes from the first reading.	
	IHBG Non-Public and Home Education Instruction	
	IHBG-R Participation in Public School Activities by Home Nonpublic School Pupils	e Educated and
	JJJ Access to Public School Programs by Nonpublic, Ch Home-Educated Pupils	arter School and
7:40 PM	G. New/Revised Policies - First Reading	_Discussion
	EBA HIV/AIDS Policy Guidelines	
	The proposed revised policy matches the NH School Boat Policy in its entirety.	ards Association Mode
	EBBC/JLCE First Aid (And Emergency Care)	
	Revisions to this policy are made at the suggested of our noted, in particular, that there is no oxygen in the district, reference to procedures about oxygen.	•
7:50 PM	H. Strategic Plan Update	Information
	See the Strategic Plan Update here.	
8:05 PM	I. Monthly Financial Update	Information
	Mrs. Whitmore will be presenting the financial update for December 31, 2018.	r months ending
	Click here to see the full report in pdf format.	
	Click here to see the summary of expenditures by object format.	et code in spreadsheet
8:15 PM	J. Warrant Signing	Action
	Enclosed please find a <u>copy of our draft warrant</u> . This fine reviewed by our attorney. We've made a slight wording a line of Article 10 to better clarify the intent of the appropriawaiting approval of the warrant articles by the Department Administration. We expect to hear back by Wednesday hand-carry several warrants for School Board signature in	adjustment to the last iation. We are currently ent of Revenue so we will be able to
8:30 PM	K. Superintendent Evaluation Timeline	Discussion

At this time the School Board may schedule a date to meet regarding the Superintendent's evaluation. This agenda item is for discussion of when that evaluation form should be completed by.

Related policies:

CBI Evaluation of the Superintendent

CBIA Superintendent's Evaluation

CBIA-R Superintendent Evaluation

8:35 PM <u>L. 2019-2020 District Calendar</u> Action

Attached please find our proposed 2019-2020 District Calendar.

We've used information from the NH Department of Education <u>Model Calendar</u> and from the <u>SAU 16 (SST) calendar</u> to result in this proposed calendar.

This calendar includes 178 school days and 7.5 additional days for staff in-services.

As per the REA Collective Bargaining Agreement, the REA has reviewed this proposed calendar. One suggestion from the REA that I did not incorporate into the draft calendar was to add two vacation days on January 2 and 3, 2020 so that there would be a solid two weeks off. I am informing you in case that is something that the Board would like to consider. Our Administrative Team has reviewed the calendar and provided feedback.

8:50 PM M. Procedure to Accept Donations toward Meal Accounts _ _ _ Action

After further consultation with our attorney, we've made a few revisions to the procedure as discussed at the last meeting. See our <u>updated draft Procedure to Accept Donations toward Meal Accounts here</u>.

VII.	9:00 PM	Committee Reports
VIII.	9:10 PM	Superintendent's Report
IX.	9:20 PM	Correspondence/Other
X.		Manifest Signing
XI.	9:25 PM	Approval of Minutes:

December 19, 2018

January 2, 2019

XII. 9:30 PM Non-Public Session RSA 91-A:3 II (c)

XIII. <u>Adjournment</u>