## Raymond School Board Meeting Wednesday, January 18, 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 <a href="https://cloud.castus.tv/vod/rctv">https://cloud.castus.tv/vod/rctv</a>
Google Meet Livestream: <a href="https://stream.meet.google.com/stream/710ecb4c-75b3-4950-8def-d740e815c76a">https://stream.meet.google.com/stream/710ecb4c-75b3-4950-8def-d740e815c76a</a>
(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: 1-219-321-0481 PIN: 698 113 747#

Times listed below are estimated and are subject to change.					
I.	6:00 PM	Call to Order: John Harmon, Chair			
II.		Proof of Posting: John Harmon, Chair			
III.		Pledge of Allegiance			
IV.		Non-Public Session RSA 91-A:3 II (c)			
V.		Recognition: IHGMS First Trimester High Honors			
VI.		Public Input (Open for 30 minutes)			
VII.		<u>Business</u>			
	6:05 PM	A. Our Students/Our Schools  IHGMS 6th Grade Math Geometry Project	Information		
	6:20 PM	B. Student Representative to School Board Report	Information		
	6:25 PM	C. Discussion with Elected Representatives	_Discussion		
		We've invited NH State Senator Keith Murphy and NH State Representatives Kevin Pratt, Mike Drago, and Tim Cahill, to talk with the Board this evening about how legislation impacts education in Raymond and throughout the State.			
		<u>Click here</u> to see the list of topics previously discussed and agreed upon by the School Board.			
	6:55 PM	D. School Nutrition Services Update	_Information		
		Director of School Nutrition Services Tasha Ball will be providing an update to the Boa			
		<u>Click here</u> to see a summary of information.			
		Click here to see a slideshow presentation.			
	7:25 PM	E. Strategic Planning Committee - Plan Presentation	Action		
		The Strategic Planning Committee has completed their work to provide a new three-strategic plan.			

	Click here to see the proposed 2023-26 Raymond School District Stra	tegic Plan.		
7:55 PM	F. Approval of School District Warrant for SignatureAction	on		
	<u>Click here</u> to see the final draft of the warrant for School Board approvereview.	/al, pending DRA		
	Copies of the warrant will be hand-carried to the meeting for School B any revisions are made to the warrant this evening, School Board mer warrant separately at the SAU Office once it has been updated.	_		
8:05 PM	G. Deliberative Session Speaking ScheduleDiscussion			
	At this time, the Board may discuss which Board members will speak article at the School District Deliberative Session (Saturday, February			
	Article 2 - Operating Budget			
	Article 3 - REA Memorandum of Understanding			
	Article 4 - Capital Reserve Funds			
	Article 5 - Surplus Funds to Maintenance CRF			
	Article 6 - RCTV High School Lease Space			
8:10 PM	H. Superintendent Evaluation Process Disc	Discussion		
	This agenda item is to allow the Board to discuss the process and schedule dates for the annual superintendent evaluation.			
	See relative policies:			
	CBI Evaluation of the Superintendent			
	CBI-R Superintendent Evaluation - Form			
8:20 PM	I. Fremont School District RFPActi	on		
	Fremont School District has distributed a Request for Proposals for education services for students in grades 9-12. This agenda item is for School Board consideration as to whether to submit a proposal for Raymond High School. <u>Click here</u> to see the RFP.			
8:35 PM	J. Monthly Financial UpdateInfor	mation		
	Ms. Whitmore will be reviewing the financial update for months ending December 31, 2022.			
	<u>Click here</u> to see the complete report in pdf.			
	Click here to see the Expenditures by Object Code in spreadsheet for	mat.		
8:45 PM	K. New/Revised Policies - First ReadingDisc	ussion		
	IC School Year (Revised)			

As per NHSBA: "[this]policy was revised to combine sample policies IC and ICA (school calendar - which has now been withdrawn) in an effort to reduce redundancies. In adopting the revised IC, districts should withdraw policy ICA. The revision also included information on distance learning reflecting the 2022 amendments to Ed. Rule 306.22 effectively limiting the use of "blizzard bags"/remote instruction during inclement weather"

ICA School Calendar (Withdraw)

8:55 PM <u>L. New/Revised Policies - Second Reading</u> Action

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

EHAB Data Governance and Security (Revised)

JICD-R School School Zones MOU with Raymond Police (Revised)

JFAM Education of Military Children & Military Connected Students (New)

9:00 PM M. March Meeting Dates \_\_\_\_\_ Action

School Board meetings are scheduled for the first and third Wednesday of each month throughout the school year. This year, those meeting dates would be March 1 and March 15.

School vacation week is February 27 - March 3 and elections take place on March 14. There are normally a few days between election and being sworn in to allow for a recount request, so elected Board members would not be sworn in, in time for the March 14 meeting.

The calendar was similar in 2017. At that time, the School Board meetings were rescheduled to the second and fourth Wednesday of March.

8:05 PM N. Nominations/Resignations Action

VIII. <u>Committee Reports</u>

IX. <u>Superintendent's Report</u>

X <u>Correspondence/Other</u>

XI. <u>Manifest Signing</u>

XII. <u>Approval of Minutes</u>:

November 29, 2022

<u>December 20, 2022</u>

December 21, 2022

January 3, 2023

January 4, 2023

XIII. Non-Public Session RSA 91-A:3 II (I)