Raymond School Board Meeting Wednesday, January 22, 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)
V.		Public Input
VI.		Business
	6:20 PM	A. Our Students/Our SchoolsInformation IHGMS Project Safeguard
		Project Safeguard is a conference for 7th grade students. The conference addresses peer pressure, self-esteem, alcohol, tobacco and drug education, media messages, internet safety, and parent/student communication. IHGMS students attended Project Safeguard on January 10th. They'll be talking with the School Board about their experience.
	6:35 PM	B. Donation Acceptance Action Knights of Columbus presenting \$1,169.53 toward Special Education \$500 Donation toward School Lunch Program
		The Knights of Columbus has donated \$1,169.53 from their Tootsie Roll Fund toward "Raymond Schools Special Education." Representatives from the Knights of Columbus will be attending to discuss the donation program with the School Board.
		We've also received a \$500 donation toward the School Lunch Program. The benefactor wishes to remain anonymous.
		As per School Board policy, these donations must be accepted by the School Board.
	6:45 PM	C. School District ModeratorDiscussion
		Ed French will be talking with the School Board about the upcoming Deliberative Session.
	7:00 PM	D. Signing of Affidavit of CompletionAction Public School Infrastructure Funds
		The LRES Secure Front Entry Reconfiguration project has been completed. <u>This affidavit</u> is for School Board signature to affirm the completion of this project. This will allow us to proceed with requesting from the State their portion of the funding according to the Infrastructure Grant. An original for signature will be hand-carried to the meeting. Mr. Brickett will be present to notarize.
	7:15 PM	E. LRES Needs Assessment Bid Approval Action
		We recently went out for bid for the LRES Needs Assessment: to provide a building needs assessment for LRES to include space needs for current and future education, building conditions for current and future needs, and estimated costs to correct any building deficiencies. We received two bids. Click here to see our analysis of the bids received. We are recommending Barker Architects.

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7:30 PM	F. Citizens Petition Warrant Article Recommendation Action			
	We've received the following Citizens Petition Warrant Article:			
	Citizens Petition: Shall the Raymond School District, SAU 33 vote to require that the annual budget and all special warrant articles having a tax impact, as determined by the governing body shall contain the notation stating the estimated tax impact of the article pursuant to RSA 32:5 V-b.			
	(Recommended/Not Recommended by the School Board: Yes; No)			
7:45 PM	G. 2020-2021 Budget Committee's Operating Budget Action			
	The Budget Committee recommended an operating budget \$100,000 lower than the School Board proposed budget. At this time, the School Board and Administration can determine what adjustments to make to the budget lines in order to meet the bottom line of \$25,902,672.			
8:00 PM	H. Nominations/Resignations Action			
	As reviewed during non-public session.			
8:05 PM	I. 2020-2021 District CalendarAction			
	The proposed calendar has been reviewed by the REA, as per the Collective Bargaining Agreement, as well as our Administrative Team.			
	Proposed Draft Raymond School District 2020-2021 Calendar			
	SAU 16 Calendar			
	NH DOE Suggested School Calendar			
8:20 PM	J. School Board Summer Meeting ScheduleAction			
	To facilitate discussion, below is a proposed schedule for summer meetings			
	Wednesday, July 1 Regular School Board Meeting Wednesday, July 15 Regular School Board Meeting Wednesday, July 29 CIP Work Session/"Non-Meeting" for REA Negotiations Wednesday, August 5 Regular School Board Meeting Wednesday, August 19 Budget Work Session			
8:30 PM	K. 2020-2021 Default Budget Signing Action			
	See the 2020-2021 Default Budget here.			
8:35 PM	L. Warrant SigningAction			
	See the draft warrant here.			
8:45 PM	M. Monthly Financial UpdateAction			
	Mrs. Whitmore will be reviewing the financial update for months ending December 31, 2019.			
	<u>Click here</u> to see the full report in pdf format.			

Click here to see the Summary of Expenditures in spreadsheet format.

VII.	8:55 PM	Committee Reports
VIII.	9:00 PM	Student Representative's Report
IX.	9:05 PM	Superintendent's Report
X.	9:10 PM	Correspondence/Other
XI.		Manifest Signing
XII.	9:15 PM	Approval of Minutes:
		<u>January 8, 2020</u>
		<u>January 9, 2020</u>

<u>Adjournment</u>

XIII.