Raymond School Board Meeting Wednesday, January 2, 2019, 6:00 PM Raymond High School Media Center WORKING Agenda

Ι.	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. School Nutrition Services Update Information
		School Nutrition Services Director Judy DiNatale will be at the meeting to provide the School Board with an update. <u>See her update here</u> .
	6:35 PM	B. Procedure to Accept Donations Toward Meal Accounts Action
		If the School District is offered a donation to go toward debt in meal accounts, we'd like to have a procedure established to determine how that money is allocated. <u>Attached please find our recommendation</u> .
	6:50 PM	C. School Lunch Debt Resolution Options Discussion
		This agenda item is schedule for the School Board to discuss with administration the options available to the District regarding the resolution of school lunch debt. One of these options is to file a claim with Small Claims Court. Some information about that process can be <u>found here</u> .
		For reference, see our <u>School Lunch Program Meal Charges Policy EFAA here</u> .
	7:05 PM	D. Presentation of Research Regarding Possible RHS Tuition Agreement with Pinkerton Academy Information
		See the presentation here.
	7:25 PM	E. Information Forums re: Review of Warrant Articles Discussion
		We have a nice balance of daytime and evening opportunities for parents and community members to learn more about our warrant articles and to ask questions:
		The School Board may want to take this time to assign particular members to attend the evening forums. The evening information forums for warrant articles (with an emphasis on the high school warrant article) are scheduled for:
		RHS, Wednesday, January 9, 7:00 PM, RHS Media Center IHGMS, Thursday, January 10, 7:00 PM, IHGMS Media Center

LRES, Wednesday, January 23, 7:00 PM, LRES Media Center

We will also be present (I and the Board Chair and/or Board Vice Chair) at the Principals' Forums in January, the purpose of which will also be to review the warrant articles. These forums are scheduled for:

IHGMS, Thursday, January 24, 9:00 AM LRES, Friday, January 25, 9:15 AM RHS, Monday, January 28, 10:00 AM

The draft warrant, as it stands now, which will be reviewed at these forums, <u>can</u> <u>be found here</u>. (Of course, the draft warrant will be updated as necessary as we move through January.)

7:35 PM F. New/Revised Policies - Second Reading Action

JIC Student Conduct

JLC Student Health Services

There were no changes as a result of the first reading.

7:45 PM <u>G. New/Revised Policies - First Reading</u> _____Discussion

IHBG Non-Public and Home Education Instruction

The only revisions proposed to this policy are to remove references to students attending a non-public school. This policy is about home education, and participation in activities by non-public school students is addressed in IHBG-R and JJJ.

IHBG-R Participation in Public School Activities by Home Educated and Nonpublic School Pupils

> Revisions to this policy are made to indicate that public charter school students have the same access to participation in public school activities as home education and nonpublic school pupils.

JJJ Access to Public School Programs by Nonpublic Charter School and Home-Educated Pupils

NHSBA issued this new sample policy in 2016 in response to HB 555, which amended RSA 193:1-c to include charter school students in the "equal access" to school district programs statute.

7:55 PM H. SchoolCare Holiday Refund Action

The District has received a refund from SchoolCare. This refund is part of SchoolCare's surplus, which the courts have determined must be returned back to their members. In the past, the Board has voted to return to employees a percentage of the District's refund equivalent to their original contribution. The proposed refunds to employees for funds received in 2018 total \$123,126.14. <u>See attached</u>.

	8:05 PM	I. NHSBA Delegate Assembly Resolutions Action
		On January 26th, the New Hampshire School Boards Association will hold their annual meeting to vote on what resolutions they will support moving forward. NHSBA asks that School Boards authorize your board's delegate (Beth Paris) to either support or not support the proposed resolutions.
		See the packet of proposed resolutions provided by NHSBA here.
	8:20 PM	J. Designate Alternative NHSBA Board RepresentativeAction
		NHSBA allows for an Alternate Delegate. The School Board may determine at this time if you would like to name an Alternate Delegate.
	8:25 PM	K. Nominations/Resignations
		As reviewed during non-public session.
VII.	8:30 PM	Committee Reports
VIII.	8:35 PM	Superintendent's Report
IX.	8:40 PM	Correspondence/Other
Х.		Manifest Signing
XI.	8:45 PM	Non-Public Session RSA 91-A:3 II (c)
XII.		Adjournment