Raymond School Board Meeting Wednesday, January 3, 2024, 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 8 or 22, RCTV Streaming at https://cloud.castus.tv/vod/rctv
Google Meet Livestream: https://stream.meet.google.com/stream/98fdf090-a7a6-4375-aca4-c36ee2dd0389
(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: 1-219-321-0615 PIN: 175 517 689#

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.		Recognition: IHGMS First Trimester High Honors			
V.		Public Input (Open for 30 minutes)			
VI.		<u>Business</u>			
	6:05 PM	A. Our Students/Our Schools IHGMS 7th Grade	Information		
	6:20 PM	B. Student Representative to School Board Report	_ Information		
	6:40 PM	C. Behavioral Health and Wellness Update	Information		
			or of Health and Wellness Samantha Horrigan will be at the meeting to review an e on behavioral health and wellness. <u>Click here to see the presentation</u> .		
	7:10 PM	D. Deliberative Session Speaking Schedule	_Discussion		
		To determine which Board members will be addressing each warrant article at of Deliberative Session:			
		2. Operating Budget3. Capital Reserve Funds4. CRF Transfer from Year-End Fund Balance			
	7:15 PM	E. Deliberative Session Public Information Timeline	_Discussion		
		See attached for review and discussion.			

FAA Annual Facility Plan and Unused District Property (New)

Policy notes from NHSBA: "NHSBA history: Revised - September 2023; New policy -September 2021.

NHSBA notes, September 2023, substantial revisions to the former version, including a change to the title. Most importantly, policy was expanded to include specific provisions relating to statutory rights charter schools have to school district property when the district is neither using the property and has no plan to use it within two years. Because of the significance and legal complexity of how the charter school rights impact district property interests, we have included much of the statutory language. September 2021, This Sample Policy was developed to encourage districts to maintain annual records of facilities and usage, and to provide for organized long-term planning and efficiency in facility use. It also accounts for new statutory obligations germane to unused facilities lacking in an official plan pursuant to RSA 194:61, as effected in HB 278. Under RSA 194:61, the District is required to submit a list of "unused facilities" to the DOE no later than January 1, 2022, and updated plans each July 1 thereafter."

FG Capital Improvement Plan (Revised and Recoded)

7.20 DM

The policy committee recommends the addition of the wording in red from the NHSBA sample policy. From NHSBA: "... sample revised to reflect passage of HB365 which amended RSA 198:15-a, V, to include language recommending that school districts provide "long-range capital improvement programs" to the DOE every 2 years. Revisions to the sample policy include a change in the title, addition of section lettering, and addition of Section C relative to the preparation of capital improvement plans ("CIP"). (Note, the information to be transmitted to DOE relates to a "capital improvement program", the use of "capital improvement plan" in this policy is intended to call attention to the fact that a District's plan may be - should be - more comprehensive than the "program" that is to be reported to DOE.)"

7:30 PM	G. New/Revised Policies - Second Reading	_ Action
	There were no revisions to either policy below as a result of the	first reading.
	EBBD Indoor Air Quality (Revised)	
	KFA Conduct on School Property/Assaults (Revised)	
7:35 PM	H. Strategic Plan Update	_ Information
	<u>Click here</u> to see the update - additions noted in red.	
7:45 PM	I. Nominations/Resignations	_ Action
7:50 PM	J. School Board Clerk Job Description	_ Action
	See attached job description for your review and approval.	

VII. <u>Committee Reports</u>

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

IX. <u>Correspondence/Other</u>

X. <u>Manifest Signing</u>

XI. Non-Public Session RSA 91-A:3 II (m)

XII. <u>Adjournment</u>