## Raymond School Board Meeting Wednesday, January 4, 2023, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH 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/da91a9c0-74ec-4e78-8f2c-ff3cdc6a7ec0">https://stream.meet.google.com/stream/da91a9c0-74ec-4e78-8f2c-ff3cdc6a7ec0</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: 1-414-909-6566 PIN: 130 653 348#

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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.		Introduction: Incoming School Board Member Steve Scarfo			
V.		Non-Public Session RSA 91-A:3 II (b)			
VI.		Public Input (Open for 30 minutes)			
VII.		<u>Business</u>			
	6:15 PM	A. Our Students/Our Schools RHS RCFY Students	Information		
	6:30 PM	B. Student Representative to School Board Report	Information		
	6:35 PM	C. Student Services Report to the Board	_Information		
		Executive Director of Student Services Jodi Gutterman will be updating the School Board on student services throughout the district. In brief, she will be reviewing:			
		<ul> <li>Percentage of students identified</li> <li>Staffing recruitment - contracted providers</li> <li>Transportation RFP</li> <li>ESY Planning</li> <li>Streamline residency/parenting plans - add information into Powerschool and work with staff to start asking for these documents</li> <li>Alternative Diploma/Curriculum at RHS</li> <li>Clarify LEA roles/responsibilities</li> <li>Restraint &amp; Seclusion process - update form and figure out training for staff</li> <li>Findings from Student Services Department employee survey</li> </ul>			
	6:50 PM	D. Deliberative Session Public Information Timeline	Discussion		

Attached is a timeline for information to the public for Deliberative Session and voting. Note that the dates in red are still being confirmed - we expect dates to be confirmed in time for discussion on Wednesday evening. 7:00 PM E. RCTV Lease for Space at RHS \_\_\_\_\_ Action The ten-year lease that the School District and the Town had in place for RCTV to use studio space at RHS expired in December. For your consideration, attached is an updated proposed lease, with dates and monetary amounts revised. (Click here to see the signed agreement that just expired.) Note that the payment amount agreed to in 2013 was \$1500 annually, with periodic adjustments as outlined in the lease. The new proposed payment amount begins at \$1800 annually. This is in line with the most recent annual charge of \$1,731.22 for 2022. I recommend accepting the proposed payment schedule. This item appeared as a warrant article on the 2013 School District warrant. If approved by the School Board and the Board of Selectmen, it would go to the voters through a similarly worded warrant article, below. We've been advised by legal counsel, and confirmed again, that this multi-year lease should appear on the district warrant. The wording recommended by legal counsel for the warrant article is: "Shall the School District vote to authorize the School Board to lease a portion of the Raymond High School to the Town of Raymond for a ten year period for location of Raymond Community Television the public education and government access cable service for Town of Raymond and the School District?" 7:10 PM F. New/Revised Policies - First Reading \_\_\_\_\_ Discussion EHAB Data Governance and Security (Revised) As per NHSBA: "revised Section B(1)(d) and Section F reflect the 2022 passage of HB1277 enacting new RSA 31:103-b (applicable to school districts as political subdivisions of the state), as well existing 359-C:19-21, regarding cybersecurity incidents and data breaches respectively; also updated legal references and added additional reference to and resources from the New Hampshire Department of Education." JICD-R School School Zones MOU with Raymond Police (Revised) The proposed revision to this policy is suggested by the Raymond Police Department, as per RSA 105-D:2, VII (f). The revision is to the addendum on the last page. JFAM Education of Military Children & Military Connected Students (New) As per NHSBA: "created policy to reflect both provisions of the Interstate Compact on Educational Opportunity for Military Children (RSA 110-D), and of HB 1653 (2022 N.H. Laws Ch. 310), pertaining to "military connected students." G. New/Revised Policies - Second Reading \_\_\_\_\_ Action 7:20 PM There were no changes as a result of the first reading.

JH Student Absences and Excuses (Revised)

JHB Truancy (Withdraw)

	7:25 PM	H. Review of Opening Plan	_Action
		As per requirements for ESSER, school district reopening plans must be reviewed at least once every six months, updating if necessary. <u>Click here</u> to see our current plan am not recommending any changes at this time.	
	7:40 PM	I. Nominations/Resignations	_ Action
		As reviewed during non-public session.	
VIII.		Committee Reports	
IX.		Superintendent's Report	
X		Correspondence/Other	
XI.		Manifest Signing	
XII.		<u>Adjournment</u>	