Raymond School Board Meeting Wednesday, June 20, 2018, 5:45 PM Raymond High School Media Center WORKING Agenda

l.	5:45 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)(c)
V.	6:00 PM	Public Input
VI.		<u>Business</u>
	6:20 PM	A. Technology PlanAction
		Technology Director Kevin Federico will be presenting the 2018-2024 Technology Plan for your approval. This plan was carefully developed during the course of the school year by the Technology Committee representing a cross section of Raymond School District stakeholders. Many of the committee members will be in attendance and will be happy to answer any questions you may have about the proposed plan.
		2018-2024 Proposed Technology Plan
	6:50 PM	B. Current Technology Needs Action
		Mr. Federico was also asked to outline some current technology equipment needs, that align with the proposed Technology Plan, that might be considered for purchase if an undesignated fund balance is available and approved for use by the School Board. See the <a href="memo and backup">memo and backup</a> from Kevin Federico regarding current technology needs.
	7:05 PM	C. LRES Unified Arts ScheduleInformation/Action
		At the request of the Raymond School Board the Administration and Unified Arts (UA) Teachers collaborated to determine how the UA schedule could be improved. After a few months of careful collaboration, a new and improved schedule was developed for consideration. See the <u>attached presentation</u> on the current Unified Arts schedule at LRES and proposed changes that highlight the advantages and disadvantages of various scheduling options.
	7:35 PM	D. 2018-19 Student Handbooks (RHS, IHGMS, LRES) Action
		During this past school year, we've worked on revising the student handbooks so that they are more uniform throughout the District in both content and format. Jennifer Heywood had done an outstanding job of assisting the administration with this time consuming task; we would like to thank her sincerely for putting in countless hours to type, reorganize and document (the reasons for) the adjustments proposed this evening.
		There have been many small changes throughout (additions in red and deletions

struck-through), and in many cases, information has moved from one area of the handbook to another. Most of these changes are not substantive; they are changes to

wording, grammar, and content location in the handbook to provide more uniformity from one handbook to the next.

For this evening's review, we thought it would be helpful to point out the greater areas of content change. Please see below the list of items that we will review at this meeting.

- New Vision Statements at LRES and IHGMS
- Grading section in each handbook, updated for competency based grading.
   LRES
   IHGMS
   RHS (with reassessment contract)
- RHS Exams Policy and Procedure Exemption for final exams from 96% to 93%
- IHGMS Dress Code

Also note that in each handbook, we will be adding links for parents to access the bullying/harassment reporting form and an investigation determination appeal form. Additionally, we've added resources for those struggling with alcohol or drug use to each handbook's Alcohol/Drugs section in Student Conduct.

We've also prepared a more extensive list including minor changes, for your information.

Finally, if you'd like to see each handbook in its entirety (redlined), click on the links below:

LRES 2018-19 Draft Student Handbook

IHGMS 2018-19 Draft Student Handbook

RHS 2018-19 Draft Student Handbook

<u>Annual Notifications</u> (same for each handbook)

<u>Forms</u> (same for each handbook)

8:05 PM <u>E. Review of District Investment Policies</u> \_\_\_\_\_\_Action

**DFA Investments** 

DFA-R Investments of School District Funds

As per NH RSA 197:23-a, "At least yearly, the school board shall review and adopt an investment policy for the investment of public funds in conformance with the provisions of applicable statutes." See above policies for your review and adoption.

8:10 PM <u>F. New/Revised Policies - First Reading</u> \_\_\_\_\_\_\_Discussion

**ECAB Staff/Student Identification Procedures** 

EFAA School Lunch Program Meal Charges

## IC School Year

VII.

VIII.

IX.

X.

XI.

XII.

8:25 PM	G. NH DOE General Assurances Signature Action
	Each year, the NH Department of Education requires "assurance" from School Districts that certain procedures and requirements are being met. In the past, these assurances were signed by the Superintendent. This year, the Department of Education is requiring School Board Chair signature as well. I have reviewed all of the assurances to verify that the District abides by them.
	<u>See these assurances here</u> . An original will be hand-carried to the meeting for signature.
8:30 PM	H. Auditor Engagement Letter SignatureAction
	See attached <u>letter of engagement</u> for auditing services for the fiscal year ending June 30, 2018, with signature required by the Board Chair.
8:35 PM	I. Auditor Board Member Questionnaire SignatureAction
	As part of their auditing process, Plodzik & Sanderson request that the Board complete the <u>attached questionnaire</u> . An original will be brought to the meeting for Board Chair signature.
8:40 PM	J. Monthly Financial Update Information
	Ron Brickett will be presenting the financial update for months ending May 31, 2018.
	<u>Click here</u> to see the complete report in pdf format.
	Click here to see the object codes in spreadsheet format.
8:50 PM	K. Nominations/ResignationsAction
	As reviewed during non-public session.
8:55 PM	Committee Reports
9:00 PM	Superintendent's Report
9:10 PM	Correspondence/Other
	Manifest Signing
9:15 PM	Non-Public Session RSA 91-A:3 II (c)
	<u>Adjournment</u>