Raymond School Board Meeting Wednesday, June 23, 2021, 6:00 PM Raymond High School Media Center WORKING Agenda

Those in attendance will be required to wear masks and abide by social distancing guidelines.

Options for view only beginning at 6 PM:

RCTV Channel 13 or 22, RCTV Streaming at <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/f2fe51ef-19d1-4a12-8258-15d553e9e181</u> (This Google link requires an @sau33.com or @student.sau33.com account. The preferred method is the RCTV Streaming link.)

<u>Option for participating by telephone:</u> To participate by phone: 1-260-782-6688 PIN: 972 511 443#

- I. <u>Call to Order</u>: Joseph Saulnier, Chair
- II. <u>Proof of Posting</u>: Joseph Saulnier, Chair
- III. <u>Pledge of Allegiance</u>
- IV. Non-Public Session RSA 91-A:3 II (b)(c)(e)
- V. Open Public Hearing ______Action

To consider the following expenditures from capital reserve funds:

Up to a total of \$361,193 from the Equipment, Facilities Maintenance and Replacement Capital Reserve Fund to have the security wall built at Raymond High School, bathroom flooring at Raymond High School, update controls for the water line at Raymond High School, upgrades to LRES restrooms, and replacement of 5 energy recovery units at LRES.

Up to a total of \$37,855 from the Food Service Capital Equipment Fund for a new dishwasher at Iber Holmes Gove Middle School, a new reach-in cooler at Raymond High School, food warmer at Raymond High School, and POS terminals district-wide.

Up to a total of \$8,444 from the Technology Capital Reserve Fund for Category 6 rewiring at Raymond High School.

<u>Click here</u> to see the legal notice for this public hearing.

Close Public Hearing ______Action

- VI. <u>Business</u>
 - A. Approval of CIP Expenditures/Bid Awards _____ Action

Marjorie Whitmore and Todd Ledoux will be reviewing their recommendations for the bids/quotes received for the following projects. (Please note at the time of this writing we're not expecting quotes for the food warmer or POS terminals as per the public hearing notice.)

<u>Upgrade 2 Bathrooms at LRES</u> (from Capital Reserve Funds as per public hearing)

<u>Resurfacing Existing Epoxy Restroom Floor RHS</u> (from Capital Reserve Funds as per public hearing)

<u>Water Controls RHS</u> (from Capital Reserve Funds as per public hearing)

Security Wall RHS (from Capital Reserve Funds as per public hearing)
Exterior Ramp Lower Soccer Field IHGMS
LRES Energy Recovery Units (from Capital Reserve Funds as per public hearing)
PA/Classroom Speakers 3 Schools
RHS Fire Pump Replacement
Phone Cabling
Dishwasher IHGMS (from Capital Reserve Funds as per public hearing)
Reach In Cooler RHS (from Capital Reserve Funds as per public hearing)

B. <u>Nominations/Resignations</u>_____Action

As reviewed during non-public session.

C. Authorization for Board Chair to Sign General Assurances FY 2022 ____Action

Each year, the NH Department of Education requires "assurances" from School Districts that certain procedures and requirements are being met. Superintendent and School Board Chair signatures are required.

See the <u>General Assurances for FY 2022 here</u>. An original will be hand-carried to the meeting for signature.

D. Process to Fill School Board Vacancy _____ Action

Enclosed please find applicable <u>School Board policy</u> and <u>NH RSA</u> to aid in the discussion of how to proceed regarding the School Board Member vacancy.

See resignation letter here.

VII. Adjournment ______Action