## Raymond School Board Meeting Wednesday, June 3, 2020, 6:00 PM Raymond High School Media Center REVISED WORKING Agenda

We encourage residents who wish to provide public input or have questions about the agenda items to submit them via email to schoolboard@sau33.com. Alternatively, residents may call in and comment or ask questions over the phone during the public input portion of the meeting. Residents may call 895-6405 and you will be placed on speaker phone.

Options for viewing this meeting's public session beginning at 6 PM:

RCTV Channel 13 or 22, RCTV Streaming at <a href="https://raymondtv.viebit.com/?folder=ALL">https://raymondtv.viebit.com/?folder=ALL</a>

Google Meet Livestream: <a href="https://stream.meet.google.com/stream/4281e69a-e557-45a9-9903-88afe6d59f21">https://stream.meet.google.com/stream/4281e69a-e557-45a9-9903-88afe6d59f21</a>

1.	6:00 PM	Call to Order: Joseph Saulnier, Chair
II.		Proof of Posting: Joseph Saulnier, Chair
III.		Pledge of Allegiance
IV.		Recognition: District Retirees, You Make the Difference Award
V.		Public Input
VI.		<u>Business</u>
	6:20 PM	A. Consideration of Waiving Immunization Policy Timelines Information
		I have consulted legal counsel and our own school nurses, who are very connected with the Department of Health and Human Services. Unlike physical examinations, the District has no authority to waive the requirements for immunizations, since the requirement is based in law. Please note that a student may be conditionally enrolled if they have had one dose of an immunization and the next is scheduled. At this time there is no indication from DHHS that any change in immunization requirements is anticipated.  Letter to School Nurses from DHHS NH Immunization Program  Immunization RSA's
	6:35 PM	B. Remote Summer Enrichment Activities Action  A Board member has asked to consider if the District should offer additional, supplementary educational opportunities for those students (and their parents) who desire them. LRES and IHGMS send home suggested activities for students to engage in during the summer, and RHS is working to put together a fun summer reading list. Additionally, there are online resources that are free, such as <a href="Kahn Academy Kids">Kahn Academy Kids</a> .  This summer, we are offering an additional two weeks of Extended School Year for

special education students who qualify, and summer school at RHS is open to any student who wants participate and boost their competencies (even if they did not fail the course). This being said, if the Board wishes for the District to expend additional funds to increase these options further, action is requested. Most VLACS classes are free, but there are some opportunities with costs associated with them. <u>Some</u> of these are listed

Raymond Roundtables

below:

## Granite State College Online Courses

Virtual Learning Academy Courses

6:50 PM	C. RHS Preschool Restroom Construction Bid Award Action
	Below is some information about the bids for the RHS renovations needed to bring preschool to that building. The most economical bidder was JBC. Because of the cost of the project a Payment & Performance Bond is needed. Including that expense, the total total cost of the project is \$131,075 (see revised proposal), which is still lower than the other bid from DL King & Associates.
	See bid summary sheet and recommendation here.
	See revised proposal here.
7:05 PM	D. Preschool Playground Bid AwardAction
	This project was brought to the School Board at the April 1st meeting. At that time, the Board elected to put the awarding of the project on hold.
	See original project recommendation here.
	Estimate of total expenses for preparation of preschool as part of high school facility.
7:20 PM	E. Graduation ExpensesAction
	This agenda item allows time for the Board to determine if funds should be encumbered for graduation expenses, if fiscal requirements allow.
7:35 PM	F. Eagle Scout Project Cross Country Trail Maintenance Action
	Eagle Scout Alex Tellier previously presented a proposal to the Board about creating a trail through the woods (primarily) on District property; his project was approved by the Board. Because a small stretch of the trail goes through Town land, he also presented to the Board of Selectmen. The BOS/Town would like to establish a Memorandum of Agreement regarding the maintenance of that (Town) section of the trail, so I am asking the Board to formally consider whether or not it would support such an MOA. The end result of such an agreement would be that the District would maintain that section of the trail along with the rest. This will be especially relevant if we decide to host a cross country meet in the future.
7:50 PM	G. Strategic Plan UpdateInformation
	See the Strategic Plan Update here.
	For additional information, see our Goals and Strategies for End of Year 2:
	In spreadsheet format
	In pdf format
8:05 PM	H. Auditor Engagement Letter Action
	<u>See attached letter of engagement</u> for auditing services for the fiscal year ending June 30, 2020, with signature required by the Board Chair.

	8:15 PM	I. New/Revised Policies - Second Reading Act	tion	
		JLDB Suicide Prevention and Response		
		JLDB-R Suicide Prevention and Response - Procedure		
		There were no revisions to either policy as a result of the first reading.		
	8:20 PM	J. Review of District Investment PoliciesAct	tion	
		<u>DFA Investments</u>		
		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.		
	8:25 PM	K. Donation Acceptance Act \$1,107.99 from Knights of Columbus to Raymond Special Education		
		We've received a donation of \$1,107.99 from the Knights of Columbia Special Education. As per policy KCD, donations in excess of \$500 and acted on by the School Board."		
VII.	8:30 PM	Committee Reports		
VIII.	8:35 PM	Student Representative's Report		
IX.	8:40 PM	Superintendent's Report		
X.	8:45 PM	Correspondence/Other		
XI.		Manifest Signing		
XII.		Approval of Minutes: May 6, 2020		
XIII.	8:50 PM	Non-Public Session RSA 91-A:3 II (b)(c)		
XIV.		<u>Adjournment</u>		