Raymond School Board Meeting Wednesday, June 5, 2019, 6:00 PM Raymond High School Media Center WORKING Agenda

I. 6:00 PM Call to Order: Joseph Saulnier, Chair

II. <u>Proof of Posting</u>: Joseph Saulnier, Chair

III. Pledge of Allegiance

IV. <u>Recognition</u>:

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District Retirees

The following employees have been invited to the School Board meeting so we may congratulate them and wish them well in their retirement:

Charlie Bolduc, IHGMS Secretary
Liz Downes, RHS English Teacher
Richard Gordon, RHS Para-educator
Betty-Ann Leclerc, LRES Grade 2 Teacher
Veronica McNallen-Formon, LRES School Counselor
Karen Paulsen, LRES Grade 4 Teacher
Georgine Williams, RHS Social Studies Teacher
Deb Wood, LRES Title I Teacher
Linda Zimmel, LRES Grade 1 Teacher

You Make the Difference Nominees

The following employees are being recognized for having been nominated by their peers for the "You Make the Difference" award throughout the year.

Abigail Aldous Charlie Bolduc Kim Capen Michelle Dowling Amy-Leigh Dumas Kim Giroux Mary-Jo Holmes Ann Ingalls Krystal Kebler Allyson Lewko Kaleigh Liupakka Ashley Meyer Joanne Morrison Kaitlyn Nadeau Amie Payette Joann Plender Abigail Samsel Elaine Verne Chris Witham

Our Students/Our Schools: RHS Financial Literacy Team

RHS students, along with Financial Literacy Team Advisors Tom Koch and Mike Brazeau, will be talking with the Board about their recent experience taking first place in the NH Financial Capability Challenge.

VI.

VII. <u>Public Hearing</u>: To consider the following expenditures of funds:

Up to a total of \$224,078 from the Equipment, Facilities Maintenance and Replacement Capital Reserve Fund to upgrade the Fire Alarm Panel at RHS, Upgrade AC in Guidance, Nurse and Admin at RHS, upgrade two bathrooms at LRES and to make the bleachers ADA compliant at IHGMS and RHS;

Up to \$75,000 from the Technology Capital Reserve Fund to Update computer labs for Instruction & Testing at RHS and to update the Wireless Environments at IHGMS and RHS;

Up to a total of \$22,711 from the Food Service Capital Equipment Fund for a new dishwasher at RHS.

See recommendations and backup for project awards here.

See the legal notice here.

VIII. 6:45 PM

Public Input

IX.

<u>Business</u>

7:00 PM

A. Food Service Update _____ Information

Judy DiNatale will be at the meeting to provide her <u>update to the Board</u>.

Judy as also provided this comparison of participation 2017-18 vs. 2018-19.

7:10 PM

B. 2019-2020 School Meal Prices _____ Action

Below please find Marjorie Whitmore's recommendation regarding our 2019-2020 meal prices:

We have used the <u>Paid Lunch Equity (PLE)</u> tool provided by the Food and Nutrition Service. It indicates that the Raymond School District needs to increase lunch prices by \$0.05 for the 2019-2020 School Year. We are still waiting to hear back from the state about the estimated increase because we do not understand why we have to increase another \$0.05 if we increased \$0.15 for this current year. At this point in time until I hear back from them, my recommendation is to increase the lunch prices by \$0.05. If I obtain further information from the State I will share it with you at the June 5, 2019 School Board Meeting.

7:25 PM

C. Superintendent Evaluation - Form/Process _____ Discussion

This time is scheduled for the Board to review and discuss the forms and process for the Superintendent's evaluation, in case the Board would like to consider changes at some point. Our related policies are:

CBI Evaluation of the Superintendent-

CBIA Superintendent's Evaluation

CBIA-R Superintendent Evaluation

CBIA-R Evaluation of Superintendent - Community Input Form

7:40 PM	D. Stem K-12 Program Update	Information	
	We have been asked to provide follow up information regarding strand of Project Lead the Way as well as other K-12 STEM procomputer science. A brief overview presentation will be provided information we gathered in the past few weeks.	programs that emphasize	
7:55 PM	E. Facilities Update	Information	
	Todd Ledoux will be at the meeting to provide his update to the	he Board.	
8:10 PM	F. Approval of CIP Expenditures	Action	
	See recommendations and backup for project awards here.		
8:25 PM	G Potential Partnerships with Neighboring High School(s)	Discussion	
	I would like to begin communication with Epping School District regarding potential partnerships or arrangements that will expand opportunities for our students while also being cost effective. I believe that Epping High School will serve as a good starting point for exploration due to their proximity and the fact that they face similar challenges (ex. slowly declining enrollment). While I can gather information on my own, the support of the Board will lend credibility to collaborative explorations regarding ways to realize efficiencies while potentially increasing options for our students.		
8:40 PM	H. New/Revised Policies - Second Reading	Action	
	DAF Administration of Federal Grant Funds		
	There were no revisions as a result of the first reading.		
8:45 PM	I. New/Revised Policies - First Reading	Discussion	
	AC Nondiscrimination/Equal Opportunity		
	Proposed revised policy reflects the NHSBA Model Policy in its entirety. The most recent revision to the NHSBA model policy added the provision prohibiting discrimination in employment practices on the basis of gender identity, required by the passage of HB1319 (2018).		
	JLCG Wellness Policy		
	Revisions proposed by the Wellness Committee.		
8:55 PM	J. Nominations/Resignations	Action	
	As reviewed during non-public session.		

X.	9:00 PM	Committee Reports
XI.	9:05 PM	Superintendent's Report
XII.	9:10 PM	Correspondence/Other
XIII.		Manifest Signing
XIV.	9:15 PM	Approval of Minutes:
		May 1, 2019

XV. <u>Adjournment</u>