Raymond School Board Meeting Wednesday, March 20, 2024, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH **WORKING** Agenda

Options for view only beginning at 6 PM:

If RCTV is able to film: RCTV Channel 8 or 22, RCTV Streaming at https://cloud.castus.tv/vod/rctv Google Meet Livestream: https://stream.meet.google.com/stream/7658ae38-94cf-488d-9c6f-bec3381ae3d1 (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: 1-575-567-3282 PIN: 719 294 764# | | | | | | |
|--|---------|--|--|--|--|--|
| Times listed below are estimated and are subject to change. | | | | | | |
| I. | 6:00 PM | <u>Call to Order</u> : John Harmon, Chair | | | | |
| II. | | Proof of Posting: John Harmon, Chair | | | | |
| III. | | Pledge of Allegiance | | | | |
| IV. | | Election of Officers: A. Chair B. Vice Chair C. Secretary | | | | |
| | | See policy BDA Board Organizational Meeting | | | | |
| V. | | Recognition: School District Retirees | | | | |
| | | We have some employees who have retired mid-year. We've invited them to this meeting to be recognized. | | | | |
| | | Elizabeth Boucher Lauren Rollins | | | | |
| | | Gail Ernst | | | | |
| VI. | | Introduction: Incoming Student Representative to the School Board | | | | |
| VII. | | Non-Public Session RSA 91-A:3 II (b) | | | | |
| VIII. | | Public Input (Open for 30 minutes) | | | | |
| IX. | | <u>Business</u> | | | | |
| | 6:15 PM | A. Our Students/Our Schools Information RHS Student Athletes | | | | |
| | 6:30 PM | B. Student Representative to School Board Report Information | | | | |
| | 6:35 PM | C. Technology Report Information | | | | |
| | | Director of Technology Matt Clifton will be reviewing his Technology Report with the Board. Click here to see the slideshow. | | | | |

| 6:50 PM | D. Raymond High School Schedule | _ Action |
|---------|--|----------------------------|
| | The RHS Scheduling Committee has prepared the following interproposed changes to the class schedule: | formation regarding |
| | Slideshow Presentation | |
| | Information re: Proposed Schedule | |
| | Proposed Memorandum of Understanding | |
| 7:35 PM | E. RHS Wall of Honor | _ Information |
| | The high school will be installing a Veterans Wall of Honor to restudents who have served in the Armed Forces. I've provided give you an idea of what it looks like and the application process Schools in Ohio. | some information below to |
| | Click here to see pictures of the Wall of Honor in Edgerton Loca | al Schools. |
| | <u>Click here</u> to see the application for inclusion on the Wall of Ho | nor used in Edgerton. |
| 7:50 PM | F. Energy Efficient Investments Projects | Action |
| | In December, the School Board approved the Energy Efficient I year at \$317,880 with a projected savings of \$58,700 for a total \$259,180. | |
| | Since then, the operating budget has been reduced by \$317,88 Board discussion of the funding source(s) for these projects. | 30. This agenda item is fo |
| | Mike Davey from Energy Efficient Investments will be joining us I've requested up-to-date cost information - if I receive that before will update this backup. | , , |
| 8:10 PM | G. 2024-25 Budget | _Action |
| | This agenda item is scheduled for any discussion or action nee the previous agenda item, regarding the 2024-25 budget. The was approved by voters on March 12th. | • |
| 8:40 PM | H. 2024-25 MS-22 Signing | Action |
| | The MS-22 is a form required to be filed by the District certifying 12th vote. <u>Click here</u> to see this completed form, unsigned. An hand-carried to the meeting for signature. | - |
| 8:50 PM | I. Monthly Financial Update | _ Information |
| | Ms. Whitmore will be reviewing the financial update for months 2024. | ending February 29th, |
| | Click here to see the complete financial update in pdf. | |

Click here to see the expenditures by object code in spreadsheet format.

9:05 PM J. LRES & IHGMS Safe Grant Agreements -Approval of Board Chair Signature _____ Action

The LRES and IHGMS SAFE (Security Action for Education) grants have been approved for funding. In order to secure the funds, the School Board Chair and the Superintendent must sign the agreements for each, to be submitted to NHED.

The SAFE grant for LRES will be used to replace the current intercom system. This system is also the mass notification system for emergencies and will include new features to make it as effective as possible. Every space in the building will be outfitted with a new speaker as well as wiring. Areas in the building that are prone to elevated noise such as the cafeteria and band room will receive amber strobe lights that will notify building users that the intercom has been activated and they need to be quiet. We will also be installing blue lockdown/panic buttons that will play a pre recorded message in the event of a violent critical incident. These buttons will also be tied into a dialer to notify dispatch that they have been activated. This system is accessible from any phone in the building and we will have two phones that tie directly into the system in the event we lose the network which our current phone system requires to operate.

The SAFE grant for the IHGMS will replace all of the current key cores and aftermarket thumb turns. They will be replaced with new key cores with a more streamlined key system. The new thumb turns will be indicator thumb turns, thus making it easier for people in the room to see locked or unlocked to lessen any confusion in the event of an emergency.

LRES SAFE Grant Agreement

IHGMS SAFE Grant Agreement

| 9:10 PM | K. Policy Annual Review | Information |
|---------|---|--|
| | BCA School Board Member Ethics | |
| | BCB Board Member Conflict of Interest | |
| | As per the recommendation by our auditor for thes | se policies to be regularly reviewed b |

BCA School Board Member Ethics

BCB Board Member Conflict of Interest

L. New/Revised Policies - Second Reading _____ Action 9:15 PM

There were no further revisions suggested as a result of the first reading.

IKL Academic Honesty and Integrity (New)

JCA Change of Class or School Assignment: Best Interests & Manifest Hardship (Revise)

KCD Public Donations and Acceptance of Gifts (Revise)

| | 9:20 PM | M. School Board Committee Assignments | Discussion | | |
|-------|---------|--|------------|--|--|
| | | Please find the <u>list of committee assignments</u> to be filled, as well as a <u>brief description</u> and time requirements for these committees. During this agenda item, the School Board can discuss who will serve on each of these committees for the upcoming year. | | | |
| | | Also, for your reference, we've included <u>last year's committee assignments</u> . | | | |
| | 9:30 PM | N. Nominations/Resignations | Action | | |
| | | As reviewed during non-public session. | | | |
| | 9:35 PM | O. Board Member Input - Possible Future Agenda Items | Discussion | | |
| | | This agenda item has been scheduled to invite any School Board Members to suggest possible future School Board meeting agenda items. | | | |
| X. | | Committee Reports | | | |
| XI. | | Superintendent's Report | | | |
| XII. | | Correspondence/Other | | | |
| XIII. | | Manifest Signing | | | |
| XIV. | | Approval of Minutes: | | | |
| | | March 5, 2024 | | | |
| | | March 6, 2024 | | | |
| XV. | | Non-Public Session RSA 91-A:3 II (a)(c)(m) | | | |
| XVI. | | Adjournment | | | |