Raymond School Board Meeting Wednesday, March 21, 2018, 7:00 PM Raymond High School Media Center WORKING Agenda

		5		
I.	7:00 PM	Call to Order: Joseph Saulnier, Vice Chair		
II.		Proof of Posting: Joseph Saulnier, Vice Chair		
III.		Pledge of Allegiance		
IV.		Election of Officers: A. Chair B. Vice Chair C. Secretary		
		See School Board Policy BDA Board Organizational Meeting		
V.		Non-Public Session RSA 91-A:3 II (b) (c)		
VI.		Open Public Hearing Action		
		To consider the acceptance and expenditure of the following unanticipated funds from state, federal, and/or private sources under 198:20-b: \$465,261.41 Title I, Title IIA, IDEA, 21st Century, NH Department of Health and Human Services, NH Society for Technology in Education, NH Charitable Foundation, and NH Public School Infrastructure Fund.		
		When the District receives certain types of funding that was not anticipated or included as part of the original budget, a hearing must be held to allow for public comment before Board action.		
		<u>Click here</u> to see the unanticipated funds that the Board will be taking action on later this evening, a total of \$465,261.41.		
		See legal notice <u>here</u> .		
		Close Public Hearing Action		
VII.		Public Input		
VIII.		Business		
	7:20 PM	A. Our Students/Our Schools Information RHS Schedule - Student Perspective		
		Principal Steve Woodward and students will be discussing the RHS Schedule with the Board.		
	7:35 PM	B. School Board Committee AssignmentsAction		
		Please find the <u>list of committee assignments to be filled</u> , as well as a <u>brief description</u> of time requirements for these committees.		
		Also, for your reference, we've included <u>last year's committee assignments</u> . Note that last year's list included the LRES Building Committee and the Raymond Council of		

Business Leaders. Neither of these committee have met in the past year, nor was

representation assigned to them.

7:45 PM	C. Acceptance and Expenditure of Funds Action
	See public hearing backup <u>here</u> .
7:50 PM	D. Nomination: Business Administrator
	As reviewed during non-public session.
7:55 PM	E. 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.
8:10 PM	F. Special Education Director Job DescriptionAction
	We've updated the Special Education job description in preparation for hiring a new director.
	The current job description with revisions redlined can be found <u>here</u> .
	A clean copy of the new job description for your approval can be found <u>here</u> .
8:25 PM	G. Special Education Director Search Committee Membership _ Action
	As reviewed during non-public session. At this time, the School Board an approve the makeup of the committee, including any parent/committee members, as well as appoint a School Board Member to serve on the committee.
	Please see my <u>letter to the Board here</u> .
8:30 PM	H. Monthly Financial Report Information
	Mr. Brickett will be presenting the financial report for months ending February 28, 2018.
	<u>Click here</u> to see the complete report in pdf format.
	Click here to see the object codes in spreadsheet format.
8:45 PM	I. MS-22 2018-2019 Budget Signing Action
	Mr. Brickett has completed a required report to the DOE certifying appropriations for 2018-19 as voted on March 13th. This document requires School Board signature. <u>See the MS-22 here</u> . An original for signature will be hand-carried to the meeting.
8:55 PM	J. Non-Public Session RSA 91-A:3 II (i)
9:15 PM	K. Public Infrastructure Fund ApplicationAction
	At this time, the Board may act on whether to support a grant application with funding from the Maintenance Capital Reserve Fund.
9:20 PM	Committee Reports

X. 9:25 PM <u>Superintendent's Report</u>

IX.

XI.		Correspondence/Other
XII.		Manifest Signing
XIII.	9:35 PM	Approval of Minutes:
		February 10, 2018
		March 8, 2018

XIV. <u>Adjournment</u>