## Raymond School Board Meeting Wednesday, March 23, 2022, 6:00 PM Raymond High School Room 109 45 Harriman Hill Road, Raymond NH WORKING Agenda

Options for view only beginning at 6 PM:

RCTV Channel 13, RCTV Streaming at <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/610df053-e30f-479b-97c0-14f819c8f360</u> (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: 1-254-863-1716 PIN: 192 333 656#

I.	6:00 PM	Call to Order: Joseph Saulnier, Chair	
II.		Proof of Posting: Joseph Saulnier, Chair	
III.	Pledge of Allegiance		
IV.		Recognition: Outgoing Board Member Dawn Leamer	
V.		Introduction: Incoming School Board Member Cindy Bennett Incoming Student Representative to the School Board Alyison Miller	
VI.		Election of Officers: A. Chair B. Vice Chair C. Secretary	
		See policy BDA Board Organizational Meeting	
VII.		Non-Public Session RSA 91-A:3 II (c)	
VIII.		Our Students/Our Schools: LRES Read Across America	
		Students from LRES will be talking with the Board about <i>Read Across America</i> . <i>Read Across America Week</i> was celebrated March 7-11 at LRES, with various activities to promote reading.	
IX.		Public Input	
X.		Business	
	6:20 PM	A. Student Representative to School Board Report Information	
	6:25 PM	B. RHS Senior Class Trip Proposal Action	
		RHS Senior Class Advisor Bill Hayes and students will be presenting their proposal i the Senior Class Trip to Hershey, PA.	
	6:40 PM	C. Energy Performance Contracting Services Bid Award Action	
		We publicized a Request for Proposals for Energy Performance Contracting Services and received one bid. <u>Click here</u> to see our recommendation.	
	6:50 PM	D. Remote Instruction in Relation to COVID-19 Quarantines Discussion	
		I'd like to discuss with the Board my plan moving forward to eliminate the option for students who are quarantining due to COVID-19 to participate in remote instruction.	

7:05 PM	E. MS-22 2022-23 Signing	Action
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The MS-22 is a form required to be filed by the District certifying the results of the March 8th vote. <u>Click here</u> to see this completed form. An original will be hand-carried to the meeting for signature.

7:15 PM F. Development of Schedule for Strategic Plan Work \_\_\_\_\_ Discussion

I'd like to discuss with the Board a timeline for work involving the development of an updated strategic plan.

7:30 PM <u>G. New Policies - First Reading</u> \_\_\_\_\_\_Discussion

GBEAB Mandatory Code of Conduct Reporting - All Employees

As per the NH School Boards Association (NHSBA), this policy, which represents the NHSBA sample policy in its entirety, was developed to "establish the district 'reporting procedures' called for by Ed 510.05 (a) of the newly enacted (11/18) Code of Conduct for NH Educators. Note, that NHSBA is revising its policy GBEB (Staff Conduct) to incorporate by reference as employment standards the provisions of the NH Code of Conduct (without incorporation, the NH Code of Conduct would only pertain to credentialing status by the state as opposed to standards which can be enforced by the District. Additionally, the incorporation expressed in GBEB and this GBEAB, applies to all employees, designated volunteers, and third party contractors)."

## **GBEB Staff Conduct**

As per NHSBA, this policy, which represents the NHSBA sample policy in its entirety, "..... has been revised to (a) include the discipline language that formerly appeared in sample policy GBEA (Staff Ethics); and (b) incorporate as employment standards the newly enacted (11/18) Code of Conduct for NH Educators, Ed. 510.01-510.05 (without incorporation, the state Code of Conduct would only pertain to credentialing status by the state as opposed to standards which can be enforced by the District)."

7:40 PM H. Principal Job Description Review \_\_\_\_\_\_Action

I've added some content to the <u>Principal Job Description</u>, noted in red, that I am proposing for your approval. Our Human Resources Department is also in the process of reviewing this document and I intend to update your agenda packet as soon as possible with a version matching the updated format we've been using, including physical requirements and any other recommendations. But in the interest of time, I wanted to share this with you now with my proposed changes.

7:55 PM <u>I. RHS Principal Search Committee</u> \_\_\_\_\_ Action

As per policy <u>GCEB Staff Recruiting</u>, a School Board member serves on the Administrative Search Committee. This time is for discussion of the timeframe, members, and procedure for the formation of the committee, as well as assigning a School Board representative to the committee.

8:10 PM J. School Board Committee Assignments \_\_\_\_\_ Discussion

Please find the <u>list of committee assignments</u> to be filled, as well as a <u>brief description of</u> <u>time requirements</u> 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>.

8:20 PM <u>K. Monthly Financial Update</u>

*Mrs. Whitmore will be reviewing the financial update for months ending February 28, 2022.* 

<u>Click here</u> to see the complete update in pdf.

Click here to see the Expenditures by Object Code in spreadsheet format.

8:30 PM L. Donation Acceptance Action

\$1,365 from American Foundation for Suicide Prevention for Staff In-Service Day

The American Foundation for Suicide Prevention (AFSP) was one of several organizations who worked with us to present the behavioral health and wellness trainings at the March 14th in-service day. AFSP also generously offered to fund lunch for our employees that day. This donation is a reimbursement for our lunch expenses. As per policy <u>KCD Public Donations and Acceptance of Gifts</u>, donations of over \$500 must be accepted by the Board.

8:35 PM <u>M. Board Member Input - Possible Future Agenda Items</u> \_ \_ \_ \_ Discussion

This agenda item has been scheduled to invite any School Board Members to suggest possible future School Board meeting agenda items.

8:40 PM <u>N. Nominations/Resignations/Retirements</u>\_\_\_\_\_Action

As reviewed during non-public session.

- XI. <u>Committee Reports</u>
- XII. Superintendent's Report
- XIII. <u>Correspondence/Other</u>
- XIV. <u>Manifest Signing</u>
- XV. <u>Approval of Minutes</u>:

February 12, 2022

February 16, 2022

March 2, 2022

- XVI. Non-Public Session RSA 91-A:3 II (a) (c)
- XVII. <u>Adjournment</u>