

Raymond School Board Meeting
Wednesday, May 4, 2022, 6:00 PM
Raymond High School Media Center
45 Harriman Hill Road, Raymond NH
WORKING Agenda

Options for view only beginning at 6 PM:

RCTV Channel 13 or 22, RCTV Streaming at <https://cloud.castus.tv/vod/rctv>

Google Meet Livestream: <https://stream.meet.google.com/stream/a2aa9ec2-8fd5-4205-b379-2f6db3129d9d>
(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: 1-316-742-0716 PIN: 141 242 810#

- I. 6:00 PM Call to Order: Ada Vadeboncoeur, Chair
- II. Proof of Posting: Ada Vadeboncoeur, Chair
- III. Pledge of Allegiance
- IV. Non-Public Session RSA 91-A:3 II(a)(b)(c)(e)
- V. Our Students/Our Schools: RHS Wrestling
- 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: \$1,668,576.23 Title I, Title IIA, Title IVA, Title IVB, IDEA, NH Department of Health and Human Services, Project Aware, ESSER II, American Rescue Plan (ARP) & New Hampshire Charitable Fund (NHCF); \$53,788.27 Impact Fees, \$96,520.23 School Care and Health Trust Refunds, \$407,475.03 Special Education Aid.

[Federal, State, and Private Grants](#)

[Impact Fees](#)

[Special Education Aid](#)

[SchoolCare and HealthTrust](#)

[SchoolCare Health Refund](#)

[SchoolCare Dental Refund](#)

[HealthTrust Refund](#)

(These figures are still being reviewed - if any changes are necessary, we will update as soon as possible.)

[See legal notice here.](#)

Close Public Hearing ----- Action

VII. Public Input

VIII. Business

6:20 PM A. Student Representative to School Board Report ----- Information

6:30 PM B. Technology Committee Charge/Committee ----- Action

The School Board approved a Technology Committee Charge in 2017. Our Technology Director, Brittany L'Heureux, is looking to gather the Technology Committee for a meeting. We thought this would be a good time for the Board to review the Charge and for any discussion needed regarding the makeup of the committee. I propose reaching out to former members who have been serving on the committee to see if they'd like to continue, and then advertising out for the remaining positions.

The membership of the Technology Committee as approved in 2017:

*Technology Director (Chair)
School Board Member
Classroom Teacher
Parent
School Administrator
Budget Committee Member
Paraprofessional
Technology Integrator or Teacher
High School Student
Library Media Specialist
Director of Curriculum
Superintendent (ad hoc member)*

The Charge as approved in 2017:

- a. Vision for Technology*
- b. Mission for Technology Department that Support District Mission*
- c. Technology Goals for the District Aligned to Vision/Mission*
- d. School Technology Goals Aligned to Vision/Mission*
- e. Technology Action Items with Timelines and Associated Costs*
- f. Policies and Procedures Related to Technology*

6:45 PM C. Strategic Planning Committee Membership ----- Action

As reviewed during non-public session. As a reminder, the current membership is:

Two School Board members	John Harmon, Ada Vadeboncoeur
Incoming Superintendent	Terry Leatherman
One teacher from each building	Jennifer Pelletier, IHGMS Kristen Nivison, LRES Open, RHS
One support staff from each building	Gretchen Gott, RHS Open, LRES Open, IHGMS
Each building principal	Principals
Director of Student Services	Michael Hatfield or designee
Three parents	Open
One citizen	Open

6:50 PM D. Strategic Plan Options ----- Action

Mark Dolan will be our facilitator this year for the Strategic Planning Committee. Mr. Dolan has worked with Raymond in the past. He would like to talk with the Board this evening about options for the development of the Strategic Plan.

Update: May 2

[Proposed Strategic Planning Process Timeline](#)

[School District Retreat Schedule](#)

7:05 PM E. Acceptance and Expenditure of Unanticipated Funds ----- Action

As per the public hearing.

[Federal, State, and Private Grants](#)

[Impact Fees](#)

[Special Education Aid](#)

SchoolCare and HealthTrust

[SchoolCare Health Refund](#)

[SchoolCare Dental Refund](#)

[HealthTrust Refund](#)

(These figures are still being reviewed - if any changes are necessary, we will update as soon as possible.)

7:15 PM F. Update: EEI and HVAC Controls ----- Information

Todd Ledoux will be at this meeting to provide an update to the Board regarding HVAC Controls and Energy Efficient Investments. [See some information from Mr. Ledoux here.](#)

7:30 PM G. Bid Award: Zero Turn Mower ----- Action

[See attached bid sheet.](#)

7:35 PM H. LRES Looping ----- Discussion

Discussion regarding looping next year at LRES.

7:50 PM I. New/Revised Policies - First Reading ----- Discussion

[BGAA Policy Development, Adoption, and Review](#) (New)

BGAA is a policy newly proposed by NH School Boards Association in 2020, created after inquiries by multiple districts. It is an alternative to current policies in place. NHSBA recommends withdrawal of the policies below upon adoption of this policy.

[BGA Policy Development System](#) (Withdraw)

[BGC Policy Review and Evaluation/Manual Accuracy Check](#) (Withdraw)

[BG-R Policy Adoption and Dissemination](#) (Withdraw)

8:00 PM J. Nominations/Resignations/Retirements _____ Action

As reviewed during non-public session.

8:05 PM K. School Board Summer Meeting Schedule _____ Discussion

The following scheduled is proposed to facilitate discussion:

Wednesday, July 13

CIP Work Session

Wednesday, July 20

Regular School Board Meeting

Wednesday, August 3

Regular School Board Meeting

Wednesday, August 17

Budget Work Session

Wednesday, August 24

Regular School Board Meeting

8:15 PM L. Summer School Tuition _____ Discussion

For discussion regarding whether to charge for summer school this year.

8:30 PM M. School Board Representative to Search Committee for Deans of Student Support Services _____ Discussion

Relative to the selection of a School Board member to serve on this committee.

IX. Committee Reports

X. Superintendent's Report

XI. Correspondence/Other

XII. Manifest Signing

XIII. Approval of Minutes:

[April 6, 2022](#)

[April 13, 2022](#)

[April 20, 2022](#)

XIV. Adjournment