Raymond School Board Meeting Wednesday, November 1, 2023, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH Agenda

Options for view only beginning at 6 PM:

If RCTV is able to film: RCTV Channel 8 or 22, RCTV Streaming at <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/34e1220e-1fc5-4937-84bc-2a52dafdcb3e</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: 1-219-316-1511 PIN: 447 003 478#

Times	listed below are es	timated and are subject to change.
I.	6:00 PM	Call to Order: John Harmon, Chair
II.		Proof of Posting: John Harmon, Chair
III.		Pledge of Allegiance
IV.		Introduction: Tyler Dunphy, Student Representative to the School Board
V.		Public Input (Open for 30 minutes)
VI.		Business
	6:05 PM	A. Student Representative to School Board Report Information
	6:10 PM	B. Our Students/Our Schools Information RHS Youth Action Students - Red Ribbon Week
		Pam Baker, from Raymond Coalition for Youth, along with RHS Youth Action students, will be discussing Red Ribbon Week with the School Board.
	6:25 PM	C. Facilities Update Information
		Director of Safety and Facilities Todd Ledoux will be providing an update to the Board. <u>Click here to see his update</u> .
	6:40 PM	D. Energy Efficient Investments Action
		Mike Davey, from Energy Efficient Investments, will be back to meet with the Board to continue discussion of a proposed energy performance contract.
	7:25 PM	E. School Facility Rental Fees
		As per policy KF-R, our rental fees for the use of school buildings outside of school hours should be reviewed annually by the School Board. Administration is not recommending changes to the current fee schedule at this time. The fee schedule can be <u>found here</u> . (This fee schedule is also the last page of the policy KF-R, which is listed in tonight's

revised policies for first reading.)

7:40 PM <u>F. New/Revised Policies - First Reading</u> Discussion

KF-R Use of School Facilities (Revised)

There are some minor updates proposed throughout this policy as a result of recent review by administration.

JH Attendance Absenteeism, and Truancy (Revised)

Proposed revisions are recommended by the Policy Committee.

JHC Student Release Precautions (Revised)

This proposed revised policy represents the NHSBA sample policy in its entirety.

JICDD Student Discipline Out-of-School Actions (Revised)

This proposed revised policy represents the NHSBA sample policy in its entirety.

7:50 PM <u>G. New/Revised Policies - Second Reading</u> Action

There were no revisions suggested to the policies below as a result of the first reading.

ADC Tobacco/Nicotine Products Ban (Revised)

BCB Board Member Conflict of Interest (Revised)

JICFA Hazing (Revised)

7:55 PM H. Strategic Plan Update Information

<u>Click here</u> to see the strategic plan update.

8:05 PM I. 2024-25 Budget Follow-Up _____ Action

We're preparing updated budget documents as follow-up to our budget work sessions. We'll add this information to your backup as soon as possible next week.

Update 11.1.23:

<u>Click here</u> to see follow-up to budget questions and revisions from last week.

Click here to see an updated 24-25 budget spreadsheet. Note that the very last tab, all the way to the right, lists the changes made.

The updated sections for your binder will be hand-carried this evening. They are linked below in pdf:

Change Sheet

<u>Summary by Department</u>

Summary of Expenses by Object Code

Detail of Expenses by Object Code

Summary of Expenses by Function Code

Detail of Expenses by Function Code

<u>RHS</u>

IHGMS

Facilities

District

8:50 PM J. Discussion of Our Students/Our Schools _____ Discussion

This agenda item is for Board discussion of the agenda item "Our Students/Our Schools" and the content/topics moving forward.

- VII. <u>Committee Reports</u>
- VIII. <u>Superintendent's Report</u>
- IX. <u>Correspondence/Other</u>
- X. <u>Manifest Signing</u>
- XI. <u>Approval of Minutes</u>:

October 4, 2023

October 18, 2023

XII. <u>Adjournment</u>