Raymond School Board Meeting Wednesday, November 3, 2021, 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 <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/88de6cab-7065-4861-a0c7-f11c27a89b2c</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: 1-319-499-5004 PIN: 976 014 843#

I.	6:00 PM	Call to Order: Joseph Saulnier, Chair	
II.		Proof of Posting: Joseph Saulnier, Chair	
III.		Pledge of Allegiance	
IV.		Non-Public Session RSA 91-A:3 II (c)	
V.		Public Input	
VI.		Business	
	6:20 PM	A. Our Students/Our Schools RHS RCFY Students and Red Ribbon Week	Information
		Students will be discussing Red Ribbon Week activities. Red Rib drug use prevention campaign that happens every year in Octobe	
	6:35 PM	B. Student Representative to School Board Report	Information
	6:40 PM	C. Petition for Special Meeting	Action
		 At the October 20th meeting, the School Board received a petition to hold a special meeting. The signatures on the petition have been verified by the Supervisors of the Checklist and there are enough signatures to make the petition for a special meeting under <u>RSA 197:2</u> valid. Click here to see the petition with verified signatures. (The final page of the submitted petition was slightly different from the rest, and referenced <u>RSA 195:13</u> instead. As such, the Supervisors of the Checklist treated that as a separate petition during their verification process. There are not enough signatures to make that petition valid. Click here to see that petition with verified signatures.) If the Board chooses to allow a special meeting, a Deliberative Session would be required, followed by a Voting Session, with polls open 7 AM - 7 PM. Attorney Graham offered to put together a procedural timeline if the Board chooses to allow the meeting. He also suggested supplying the Board with cost items for that meeting. Estimated costs <u>can be found here</u>. 	
	7:40 PM	D. 2021-22 District Calendar Revision	Action

The District has the opportunity to host a Pfizer "booster" clinic for our employees on Friday, November 19th, from 12:00 - 4:00 PM. I'm asking the Board at this time to

approve a revision to our <u>21-22 district calendar</u> to allow for a half-day release for students from each of our schools on November 19th, freeing up our staff to receive a booster shot if they would like one. Employees who choose to participate in the clinic will be assigned a time to receive their vaccination and then would return to their building for the remainder of their day.

Building principals are finalizing what their half-day schedule would look like and we will provide that to the Board on Wednesday or earlier. I've also spoken with our bus company about transportation arrangements, and I've been talking with Mrs. DiNatale about offering breakfast/brunch for students that day.

RHS would dismiss students at 11:00 AM. IHGMS at 11:30 AM. And LRES at 12:00 PM.

7:55 PM <u>E. Donation Acceptance</u> Action \$750 to LRES from Exeter Charitable Foundation

The Exeter Area Charitable Foundation has kindly <u>donated \$750 to LRES</u>, to be used to help students in need. As per School Board policy, donations of over \$500 must be accepted by the School Board.

8:00 PM <u>F. New/Revised Policies - First Reading</u> Discussion

Policy DJD represents the NHSBA sample policy in its entirety.

DJD Cooperative Purchasing (New)

The following are current policies up for review.

DIE Audits (Review)

<u>DIH Fraud Prevention and Fiscal Management</u> (Review)

DJ Purchasing (Review)

DJB Purchasing Procedures (Review)

DJC Petty Cash Accounts (Review)

DJC-R Petty Cash Accounts (Review)

8:10 PM <u>G. New/Revised Policies - Second Reading</u> _____ Action

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

BEDD Rules of Order (Revision)

DKA Payroll Procedures (Revision)

DKC Expense Reimbursements (Review)

DP Impact Fees Requests (Review)

8:15 PM <u>H. Superintendent Evaluation Date</u> ______Action

This agenda item is scheduled to allow the School Board to determine meeting dates relative to the Superintendent's Evaluation. For your reference, see applicable School Board policies below.

CBI Evaluation of the Superintendent of Schools

CBI-R Superintendent Evaluation (Form)

VII.	Committee Reports
VIII.	Superintendent's Report
IXI.	Correspondence/Other
Х.	Manifest Signing
XI.	Approval of Minutes:
	<u>October 13, 2021</u>
	<u>October 14, 2021</u>
XII.	Adjournment