Raymond School Board Meeting Wednesday, September 18, 2019, 6:00 PM Raymond High School Media Center WORKING Agenda

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 (b)		
V.		Public Input		
VI.		<u>Business</u>		
	6:20 PM	A. Our Students/Our SchoolsInformation LRES Road to Learning		
		Students and staff from LRES will be talking with the Board about the new artistic enhancements that encourage movement in the kindergarten wing: <u>The Road to Learning!</u>		
	6:35 PM	B. Energy Efficiency InvestmentsAction		
		Mike Davies, from Energy Efficient Investments, will be discussing again with the School Board proposals for energy savings through the district. This proposal worksheet describes the different projects for consideration. We've also provided an estimated debt schedule, found here, to give you an idea of what a bond might cost should the Board decide to go that route.		
	7:05 PM	C. Safety & Facilities UpdateInformation		
	See Todd Ledoux's Safety and Facilities Update here.			
	7:20 PM	D. Student Services Update Information		
	See Scott Riddell's <u>Student Services Update here</u> . Mr. Riddell has also provided the document <u>Medicaid to Schools Policy Guida</u>			
	7:45 PM	E. New/Revised Policies - Second Reading Action		
		There were no suggested revisions as a result of the first reading.		
	BBAA Board Member Authority			
		BBBC Board Member or District Officer Resignation		
		KEE Website Accessibility and Grievance		
	7:50 PM	F. New/Revised Policies - First ReadingDiscussion		
		DAF Administration of Federal Grant Funds		

Revisions to this policy come from NHSBA: "The addition of a Subrecipient Monitoring and Management sub-policy [DAF-11, page 19] and the addition of a "buy American"" provision in DAF-4 regarding food service procurement [page 15]. Regarding the new DAF-11, procedures for oversight of subrecipients is required under the UGG, even if a "policy" is not."

GBEA Staff Ethics

The proposed policy represents the NHSBA sample policy in its entirety. From NHSBA:
a) This policy has been revised to (a) remove the discipline language that is more appropriate to Staff Conduct and (b) incorporate as employment standards the newly enacted (11/18) Code of Ethics for NH Educators.

JEBA Early Entrance into Kindergarten

From NHSBA: "This is a NEW POLICY prepared in response to requests from member districts regarding criteria for allowing early admittance to kindergarten. Because of the frequency of parents seeking such admittance, NHSBA does not recommend an avenue of appeal to the School Board. Such review may be appropriate in extraordinary cases under the statutes and policies relating to best interests or manifest educational hardship."

JICA Student Dress Code

Adjournment

VII.

VIII.

IX.

Χ.

XI.

	Proposed revision after Policy Committee Review.	
8:00 PM	G. Nominations/Resignations	_Action
	As reviewed during non-public session.	
8:05 PM	H. Monthly Financial Update	_Information
	Marjorie Whitmore will be providing the Board with the financial August 31, 2019.	update for months ending
	<u>Click here</u> to see the complete report in PDF format.	
	Click here to see the Summary of Expenditures in spreadsheet	format.
8:15 PM	Committee Reports	
8:20 PM	Superintendent's Report	
8:25 PM	Correspondence/Other	
	Manifest Signing	