Raymond School Board Meeting Wednesday, September 1, 2021, 6:00 PM Raymond High School Media Center 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/01c3279c-54ea-41a2-b931-e25613b6f6ef (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: 1-402-735-0300 PIN: 117 090 878#

l.	6:00 PM	Call to Order: Joseph Saulnier, Chair
II.		Proof of Posting: Joseph Saulnier, Chair
III.		Pledge of Allegiance
IV.		Public Input
V.		Student Representative to School Board Report
VI.		<u>Business</u>
	6:20 PM	A. Opening Day Principals' Reports Information
		The building principals will be present to discuss the opening of schools.
	6:50 PM	B. Athletic TransportationDiscussion
		We have so far been unable to obtain buses for all of our athletic events. This agenda item is to discuss some potential options.
		See backup information here.
		See fall athletic schedule here.
	7:05 PM	C. District Transportation UpdateDiscussion
		I will update the Board on the status of transportation in the district. As of the opening of school, all routes were covered. I will be following up this week in the schools.
	7:15 PM	D. Potential Current Administrative Reorganization Action
		I plan to discuss with the Board some thoughts regarding the current structure of district administration and how we can possibly consider some efficiency-minded reorganization. <u>This is a model</u> that I will refer to regarding our organization.
	7:30 PM	E. School Board Committee Assignments Action
		See updated committee assignments list here, with vacancies noted in yellow.
		See committee descriptions here.
	7:40 PM	F. Signing of Revised MS-25 and DOE-25 Action

During the Bank Reconciliation Process, it was discovered that part of a journal entry for Food Service to adjust Student & Staff balances was never posted. This was a reversal of an entry that we make every year, and the bottom portion of it was never completed. This has now been completed and the difference was \$11,435.91. This was a further loss in Food Service, which requires us to cover the additional loss. This needs to be recorded on the Food Service side of the report as well as the General Fund side of the report. With that being said, the amount being returned to the Town is \$11,435.91 less than what was reported at the last meeting.

Bottom line: The amount to be returned to the Town last month was \$736,889.02 less \$11.435.91. The new amount to be returned to the Town is \$725.453.11

See revised MS-25 here.

See revised DOE-25 here.

Hard copies will be hand-carried to the meeting for signature.

7:50 PM G. New/Revised Policies - Second Reading _____ Action Revised Policies - There were no recommended changes from the first reading. **DGD District Credit Card Policy** (Revised Policy) DI Fiscal Accounting and Reporting (Revised Policy) The policies below are for review - second reading. There were no recommendations from the first reading. <u>DA Fiscal Management Plan</u> (Review Policy) <u>DEA Revenues from Local Tax Sources</u> (Review Policy) DI-R Fiscal Accounting and Reporting Regulations (Review Policy) **DID-R Fixed Assets** (Review Policy) 7:55 PM H. Superintendent Search ______Discussion Attached please find the NHSBA Superintendent Search Services brochure to facilitate discussion.

Update August 31:

Barrett Christina, from NHSBA, has provided the attached more detailed proposal. He writes:

"Attached is a more comprehensive proposal, that is more specific to Raymond. A couple things:

- "- the timeline is flexible. I filled it in just so the board would have a general concept of our process, timeline, etc.
- "- expenses usually run about \$2000-\$2500. Expenses include the cost of advertising (about \$500 for a 30 day run on SchoolSpring; other websites can be of the board's choosing); mileage to and from Raymond; potential added expenses if the board gets an out of state candidate that you need to put up in a hotel, meal, etc."

VIII. <u>Superintendent's Report</u>

IX. <u>Correspondence/Other</u>

X. <u>Manifest Signing</u>

XI. <u>Approval of Minutes</u>:

June 16, 2021

August 11, 2021

August 18, 2021

XII. Non-Public Session RSA 91-A:3 II (c) (i)

XIII. <u>Adjournment</u>