Raymond School Board Meeting Wednesday, September 21, 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:

If RCTV is able to film: 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/8868234a-539a-415a-89c7-c6de2a25a6c3</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: 1-470-499-0132 PIN: 477 039 950#

Times listed below are estimated 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.	6:05 PM	Non-Public Session RSA 91-A:3 II (c)	
V.		Public Input (Open for 30 minutes)	
VI.		Business	
	6:25 PM	A. Our Students/Our Schools	Information
	6:40 PM	B. Student Representative to School Board Report	Information
	6:45 PM	C. LRES Building	_Action
		I've gathered some information on building aid to facilitate further discussion	
	7:30 PM	D. Safety & Facilities Update	_Action
		Safety & Facilities Director Todd Ledoux will be providing an update to the Board. <u>Click</u> <u>here</u> to see a summary of his update.	
	7:45 PM	E. Capital Improvements Plan	Action
		Click here to see the 2023-24 CIP, with adjustments as per the July 13th meeting, in spreadsheet format.	
		<u>Click here</u> to see the pdf.	
	8:15 PM	F. Executive Director of Student Support Services Search Committee Membership	Action
		For appointment of parent members and a School Board representative.	
	8:20 PM	G. Wellness Committee Membership	_Action

School Board Wellness Policy JLCG states "The Board will establish a Wellness Committee. The Committee will be appointed by the Superintendent. The Committee will consist of a group representing parents, students, the school's food service program, the School Board, administrators, regular and wellness-related faculty and staff as well as members of the public with wellness-related expertise."

As we look to regroup this committee for this school year, I wanted to invite the Board's input since the policy states that the Board will establish the committee. So far, I plan on the follow staff members participating:

Superintendent of Schools Business Administrator School Nutrition Services Director School Nurses

8:25 PM H. 2022-23 Preschool Handbook Revisions _____ Action

We were informed of some errors in the preschool handbook regarding tuition. <u>Click here</u> to see the proposed changes for your approval. The revisions reflect current practice.

8:40 PM I. 2021-22 Report Card to the Community _____ Action

Attached please find a draft 2021-22 Report Card to the Community.

There may be some more bulleted items added regarding sports information, and highlighted info will be added. We will update this backup prior to the Board meeting.

8:55 PM J. NHSBA Delegate Assembly Resolutions ______ Action

NHSBA 2022 Proposed Resolutions

NHSBA Continuing Resolutions

Email with additional information from NHSBA

9:10 PM K. New/Revised Policies - First Reading _____ Discussion

BDH Student Member of the School Board

The proposed revised policy represents the NHSBA sample policy in its entirety. There are no revision notes on the sample policy.

BDH-R Duties of the Student School Board Member

Proposed revisions are recommendations from the Policy Committee. There is no corresponding NHSBA sample policy.

BHE School Board Use of Email

Proposed revised policy represents the NHSBA sample policy in its entireity. Most recent NHSBA update notes: "...revisions intended to more fully describe the intersection of the Right to Know law with board member use of emails and other electronic communication modes. Additionally, reference to reading emails into the record was removed as it created misconception by boards & board members that emails among a quorum discussing board business were permitted if they were later made part of a meeting record. Note change of title."

DH Bonded Employees

The proposed revised policy represents the NHSBA sample policy in its entirety. There are no revision notes on the sample policy.

EEA Student Transportation Services

NHSBA Revision Notes: "...policy was revised generally along with a restructuring of related transportation sample policies and procedures, primarily to reduce redundancies and conflicting provisions, as well as improved integration. EEA now establishes general transportation policy with duplicative language or content in the former version replaced with references to other applicable policies and procedures. Also, the revisions add a Transportation Coordinator, a position that was formerly referenced in many NHSBA samples but not specifically established. Clarification was added via an "Authorized Transportation Providers" subsection to define applicable services in accordance with the new contracted carrier provisions in SB 147 (Part III), which will be codified as RSA 376:2, VII. Revisions also included addition of the new requirement to provide transportation services to students attending CTE and alternative programs in accordance RSA 188-E:8"

9:20 PM L. New/Revised Policies - Second Reading _____ Action

The only revision as a result of the first reading was to policy BGD, noted below.

BBBC Board Member or District Officer Resignation

BGD Board Review of Administrative Regulations

BGD - Addition of definition of administrative regulations.

BEDH Public Participation at Board Meetings

IHCD Advanced Coursework/Advanced Placement Courses and STEM Dual Enrollment and Concurrent Enrollment Program

IKFG Career Readiness Pathways & Credentials

9:25 PM M. Monthly Financial Update ______Information

Mrs. Whitmore will be reviewing the financial update for months ending August 31, 2022.

<u>Click here</u> to see the full report in pdf.

Click here to see the expenditures by object code in spreadsheet format.

- VIII. <u>Committee Reports</u>
- IX. <u>Superintendent's Report</u>
- X. <u>Correspondence/Other</u>
- XI. <u>Manifest Signing</u>
- XII. <u>Approval of Minutes</u>: <u>September 7, 2022</u>

Adjournment

XIII.