

**ASHLAND SCHOOL BOARD REGULAR MEETING  
HEFFERNAN MEDIA CENTER  
Ashland, New Hampshire  
Tuesday, December 5, 2017 @ 6:30 PM**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

- IV. MINUTES

- A. Regular Meeting – November 7, 2017 and Budget Work Session – November 8, 2017 (Action Item) Mrs. Moriarty  
*(Attachment #1, #2)*

**Motion to approve the minutes of the Regular Meeting of November 7, 2017 and the Budget Work Session of November 8, 2017.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- V. PRIVILEGE OF THE FLOOR #1 *(Agenda Items Only)*

- VI. COMMUNICATIONS

- VII. ADMINISTRATIVE REPORTS

- A. Enrollment/Principal's Report (Information Item) Dr. Bartlett/Mrs. Moriarty  
*(Attachment #3)*
  - B. Financial Report (Information Item) Mrs. Temperino  
*(Attachment #4)*
  - C. Withdrawal Study Committee – Final Report Presentation  
(Information / Action Item) Mrs. Moriarty

**Motion to accept the report and recommendation of the Withdrawal Study Committee that the Ashland School District not withdraw from SAU #2.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

VIII. BUSINESS OF THE BOARD

A. 2018-2019 Budget and Warrant Articles (Information Item)  
Mrs. Moriarty / Mrs. Temperino

B. Memorandum of Agreement between Ashland School District and the Town of Ashland 150<sup>th</sup> Anniversary Celebration Committee (Information Item)  
Mrs. Moriarty (*Attachment #5, #6*)

IX. BUSINESS OF THE SUPERINTENDENT

C. General Operating Expenses (Action Item)  
Mrs. Temperino (*Attachment #7*)

**Motion to approve the payment of bills, manifests # 2008.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

X. POLICIES – Third and Final Reading (Action Item)

D. **Motion to approve third and final reading of the following policies:**

- **Policy #6166, School District Property**  
(*Attachment #8*)
- **Policy #6173, Instruction of Temporarily Home-Bound Students**  
(*Attachment #9*)
- **Policy #6181.1, Extended Learning Opportunities** (*Attachment #10*)
- **Policy #8345, Board Member Conflict of Interest** (*Attachment #11*)
- **Policy #9367, Quorum** (*Attachment #12*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XI. POLICIES – Second Reading

E. Policy #5144.1, Corporal Punishment (Action Item) (*Attachment #13*)

**Motion to approve first reading of Policy #5144.1, Corporal Punishment as amended**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

F. Policy #5150, Notification of Rights Under FERPA (Action Item) (*Attachment #14*)

**Motion to approve first reading of Policy #5150, Notification of Rights Under FERPA as amended**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

G. Policy #6142.1, Internet Acceptable Use (Action Item) (*Attachment #15*)

**Motion to approve first reading of Policy #6142.1, Internet Acceptable Use as amended**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XII. PRIVILEGE OF THE FLOOR #2 (*Any Items*)

XIII. ANNOUNCEMENTS

H. **Tuesday, December 19, 2017**

SAU Board @ SAU Office – Conference Room, Humiston Building

- Budget Public Hearing & SAU Board Budget Approval – **6:00 p.m.**

Ashland School Board Special Meeting (Vote on Budget/Revenues/Warrants) –  
**Immediately following the SAU Board Meeting**

I. **Tuesday, January 2, 2018**

Ashland School Board @ Ashland Elementary School

- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.

XIV. NON-PUBLIC - Staff Personnel, R.S.A. 91-A:3 II (a)(c) (*If Necessary*)

Motion to move into Non-Public Session.

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

Motion to return to Public Session.

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XV. ADJOURNMENT

**Motion to adjourn the meeting at \_\_\_\_\_ p.m.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_