

**ASHLAND FIRST DELIBERATIVE SESSION**  
Ashland Elementary School Cafeteria, Ashland, NH  
Tuesday, February 6, 2018 @ 6:30 PM

**Ashland School Board Regular Meeting**  
*Immediately following the Deliberative Session*  
*(No Policy Review Committee Meeting)*

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
  - Members Present:
  - Members Absent:
  - Others Present:
- IV. MINUTES
  - A. Regular Meeting of January 2, 2018 and Special Meeting of January 11, 2018 (Action Item) Mrs. Moriarty  
*(Attachment #1, #2)*  
  
**Motion to approve the minutes of the Regular Meeting of January 2, 2018 and the Special Meeting of January 11, 2018.**  
  
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. Memorandum of Understanding with SAU #48 (Information Item) Mrs. Moriarty
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
  - A. General Operating Expenses (Action Item)  
Mrs. Temperino *(Attachment #5)*  
  
**Motion to approve the payment of bills, manifests # 2011 .**  
  
Moved by: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

X. POLICIES – First Reading (Action Items)

A. Motion to approve first reading of the following policies:

- Policy #1161, Non-Discrimination Policy Statement (Attachment #6)
- Policy #5145, Reporting of Suspected Child Abuse or Neglect (Attachment #7)
- Policy #5152, Wellness Policy (Attachment #8)
- Policy #5149.2, Hazing (Attachment #9)
- Policy #6162, Animals in the School (Attachment #10)
- Policy #6182, Character and Citizenship Education (Attachment #11)
- Policy #9368, Meeting Conduct (Attachment #12)

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

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

B. Motion to rescind Policy #6143, Use of Electronic Devices (Attachment #13)

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

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

XI. PRIVILEGE OF THE FLOOR #2 (Any Items)

XII. ANNOUNCEMENTS

A. Tuesday, March 6, 2018

Ashland School Board @ Ashland Elementary School – Media Center

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

B. Tuesday, March 13, 2018

Second Deliberative Session (Voting) – 8:00 a.m. – 7:00 p.m.

@ Ashland Elementary School – William J. Tirone Gymnasium

XIII. NON-PUBLIC - Staff/Personnel, R.S.A. 91-A:3 II (a)(c)

Motion to move into Non-Public Session.

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

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

Motion to return to Public Session.

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

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

XIV. ADJOURNMENT

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

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

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