

**ASHLAND SCHOOL BOARD REGULAR MEETING  
HEFFERNAN MEDIA CENTER  
Ashland, New Hampshire  
Tuesday, March 6, 2018 @ 6:30 PM  
(POLICY REVIEW COMMITTEE MEETING @ 5:30 PM)**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
  - Members Present:
  - Members Absent:
  - Others Present:
- IV. MINUTES
  - A. Regular Meeting of February 6, 2018 (Action Item) Mrs. Moriarty  
(Attachment #1)
    - Motion to approve the minutes of the Regular Meeting of February 6, 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. Temperino  
(Attachment #2)
  - B. Financial Report (Information Item) Mrs. Temperino  
(Attachment #3)
  - C. Memorandum of Understanding with SAU #48 (Information Item) Mrs.  
Temperino
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
  - A. 2018-2019 School Year Calendar Draft (Information Item) Mrs. Temperino  
(Attachment #4)
    - Motion to approve the 2018-2019 School Year Calendar as presented.**
    - Moved by: \_\_\_\_\_ Second: \_\_\_\_\_
    - Vote: \_\_\_\_\_
  - B. Emergency/Safety Procedures (Information Item) Mrs. Temperino  
(Attachment #5)

- C. General Operating Expenses (Action Item)  
Mrs. Temperino *(Attachment #6)*

**Motion to approve the payment of bills, manifests # 2012 .**

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

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

- X. POLICIES – Second Reading (Action Items)

**A. Motion to approve second reading of the following policies:**

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

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

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

- XI. POLICIES – First Reading (Action Item)

**A. Policy #9368, Meeting Conduct** *(Attachment #13)*

**Motion to approve first reading of Policy #9368, Meeting Conduct as amended.**

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

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

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

- XIII. ANNOUNCEMENTS

**A. Tuesday, March 13, 2018**

Second Deliberative Session (Voting) – 8:00 a.m. – 7:00 p.m.  
@ Ashland Elementary School – William J. Tirone Gymnasium

- 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: \_\_\_\_\_