

**ASHLAND SCHOOL BOARD REGULAR MEETING**  
**HEFFERNAN MEDIA CENTER**  
**Ashland, New Hampshire**  
**Tuesday, June 5, 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 May 1, 2018  
(Action Item) Mrs. Moriarty (*Attachment #1*)  
  
**Motion to approve the minutes of the Regular Meeting of May 1, 2018.**  
Moved by: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. RECOGNITION
- VII. COMMUNICATIONS
- VIII. ADMINISTRATIVE REPORTS
  - A. Enrollment/Principal's Report (Information Item) Dr. Bartlett/Mrs. Moriarty  
(*Attachment #2*)
  - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #3*)
  - C. Facilities Update (Information Item) Mrs. Temperino
  - D. Hiring Update (Information Item) Mrs. Moriarty
    - Title I Hiring Discussion
  - E. Memorandum of Understanding with SAU #48 (Information Item) Mrs. Moriarty
- IX. BUSINESS OF THE BOARD

X. BUSINESS OF THE SUPERINTENDENT

- A. General Operating Expenses (Action Item) Mrs. Temperino *(Attachment #4)*

**Motion to approve the payment of bills, manifests # 2015 .**

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

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

- B. Increase in School Lunch Prices for the 2018-2019 School Year (Action Item) Mrs. Temperino *(Attachment #5)*

**Motion to approve an increase in School Lunch prices for the 2018-2019 school year as presented.**

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

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

- C. Permission to Hire (Action Item) Mrs. Moriarty

**Motion to authorize the Superintendent of Schools to hire candidate(s) prior to the August School Board Meeting.**

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

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

XI. NEW BUSINESS

- A. Food Service Contract (Action Item) Mrs. Temperino

**Motion to approve the food service contract commencing school year 2018-2019 as presented.**

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

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

- B. Proposal – Ashland Elementary School Staff Facilitator for Ashland Parent/Community Organization to Support Recommendation from Withdrawal Study (Action Item) Mrs. Moriarty *(Attachment #6)*

**Motion to approve the proposal for an Ashland Elementary School Staff Facilitator for Ashland Parent/Community Organization to support the recommendations from the Withdrawal Study.**

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

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

XII. POLICY – Third and Final Reading (Action Item)

- A. **Motion to Approve Third and Final Reading of the Following Polices:**

- **Policy #5133, Dress Code** *(Attachment #7)*
- **Policy #6140.1, Objections to Course Material** *(Attachment #8)*

- **Policy #6181, Distance Education/Online Education/E-Learning**  
(Attachment #9)
- **Policy #6183, Health Education and Exemption from Instruction**  
(Attachment #10)
- **Policy #6183.1, Health and Sex Education Exemption: Opt-Out Form**  
(Attachment #11)
- **Policy #6184, Non-Educational Surveys and Questionnaires**  
(Attachment #12)

**Motion to approve third and final reading of Policy #5133; #6140.1; #6181; #6183; #6183.1; and #6184 as amended.**

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

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

XIII. POLICY – First Reading

- A. Policy #4140, Emergency Care – Staff (Action Item) (Attachment #13)

**Motion to approve first reading of Policy #4140, Emergency Care – Staff.**

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

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

- B. Policy #5131.1, Student Discipline and Due Process (Action Item) (Attachment #14)

**Motion to approve first reading of Policy #5131.1, Student Discipline and Due Process as amended.**

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

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

- C. Policy #5140, Emergency Care – Students (Action Item) (Attachment #15)

**Motion to approve first reading of Policy #5140, Emergency Care – Students as amended.**

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

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

- D. Policy #5149.2, Hazing (Action Item) (Attachment #16)

**Motion to approve first reading of Policy #5149.2, Hazing as amended.**

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

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

- E. Policy #5160, Bomb Threats (Action Item) (Attachment #17)

**Motion to approve first reading of Policy #5160, Bomb Threats as amended.**

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

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

F. Policy #5165, Safe Schools (Action Item) (Attachment #18)

**Motion to approve first reading of Policy #5165, Safe Schools as amended.**

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

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

G. Policy #6176, Use of Media in the Classroom (Action Item) (Attachment #19)

**Motion to approve first reading of Policy #6176, Use of Media in the Classroom as amended.**

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

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

H. Policy #6170.1, Determination of a Specific Learning Disability (Action Item) (Attachment #20)

**Motion to approve first reading of Policy #6170.1, Determination of a Specific Learning Disability as amended.**

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

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

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

XV. ANNOUNCEMENTS

A. **Tuesday, June 5, 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, July 10, 2018 (Tentative)**

Ashland School Board @ Ashland Elementary School – Media Center

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

C. **Tuesday, August 7, 2018**

Ashland School Board @ Ashland Elementary School – Media Center

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

XVI. 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: \_\_\_\_\_

A. Nomination of Professional Staff (Action Item) Mrs. Moriarty

**Motion to approve Professional Staff as nominated by the Superintendent.**

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

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

XVII. ADJOURNMENT

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

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

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