

**ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, December 4, 2018 @ 6:30 PM
POLICY REVIEW COMMITTEE MEETING @ 5:45 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 November 6, 2018 (Action Item) Mrs. Moriarty (*Attachment #1*)

Motion to approve the minutes of the Regular Meeting of November 6, 2018.

Moved by: _____ Second: _____
Vote: _____
 - B. Special Meeting – Budget Work Session of November 16, 2018 (Action Item) Mrs. Moriarty (*Attachment #2*)

Motion to approve the minutes of the Special Meeting of November 16, 2018.

Moved by: _____ Second: _____
Vote: _____
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Principal's Report /Enrollment (Information Item) Dr. Bartlett, Principal (*Attachment #3*)
 - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #4*)
 - C. Overview of New Default Budget Process (Information Item) Mrs. Temperino

VIII. BUSINESS OF THE BOARD

- A. NHSBA 2019 Delegate Assembly (Information Item) Mrs. Moriarty (*Attachment #5*)
- B. Transportation Contract – Three-Year Contract Extension (Action Item)
Mrs. Temperino (*Attachment #6*)

Motion to approve a three-year contract extension with Durham School Services for regular education transportation, as presented.

Moved by: _____ Second: _____

Vote: _____

IX. BUSINESS OF THE SUPERINTENDENT

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

Motion to approve the payment of bills, manifests # 2010

Moved by: _____ Second: _____

Vote: _____

X. NEW BUSINESS

XI. POLICY

- A. Third and Final Reading (Action Item) Mrs. Moriarty

1. Motion to approve third and final reading of the following polices:

- **Policy EHB, Records: Policies and Procedures** (*Attachment #8*)
- **Policy JICI, Weapons on School Property/Gun-Free Schools Act** (*Attachment #9*)

Moved by: _____ Second: _____

Vote: _____

- B. Policy for Second Reading (Action Item) Mrs. Moriarty

- **Motion to approve second reading of Policy JLCD, Administering Medication to Students** (*Attachment #10*)

Moved by: _____ Second: _____

Vote: _____

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

XIII. ANNOUNCEMENTS

- A. **Tuesday, December 18, 2018**

SAU #2 Board Special Meeting @ SAU Office, Humiston Bldg., Meredith

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

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

B. Wednesday, January 2, 2019

Ashland School Board @ Ashland Elementary School

- School Board Meeting – 6:30 p.m.

XIV. ADDITIONAL BUSINESS OF THE BOARD

A. 2019-2020 Budget and Draft Warrant Articles (Information Item)

Mrs. Moriarty/Mrs. Temperino (*Attachment #11*)

XV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____