

**ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Wednesday, January 2, 2019 @ 6:30 PM
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 December 4, 2018 (Action Item) Mrs. Moriarty (*Attachment #1*)
 - Motion to approve the minutes of the Regular Meeting of December 4, 2018.**
 - Moved by: _____ Second: _____
 - Vote: _____
 - B. Special Meeting – Budget Work Session of December 18, 2018 (Action Item) Mrs. Moriarty (*Attachment #2*)
 - Motion to approve the minutes of the Special Meeting of December 18, 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*)

VIII. BUSINESS OF THE BOARD

- A. Legislative Update (Information Item) Mrs. Moriarty
- B. Ashland School District Revenue Information (Information Item)
Mrs. Moriarty / Mrs. Temperino (*Attachment #5*)
 - Tax Rate Analysis and Review

IX. BUSINESS OF THE SUPERINTENDENT

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

Motion to approve the payment of bills, manifests # 2011

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 Policy JLCD, Administering Medication to Students (*Attachment #7*)

Moved by: _____ Second: _____

Vote: _____

- B. Policies for First Reading (Action Item) Mrs. Moriarty

1. Motion to approve first reading of the following police as amended:

- **Policy BEA, School Board Meetings** (*Attachment #8*)
- **Policy CF, Function of the Principal** (*Attachment #9*)
- **Policy GBCD, Background Investigation and Criminal Records Check** (*Attachment #10*)
- **Policy JCA, Change of School or Assignment** (*Attachment #11*)
- **Policy JIC-1, Prohibited Conduct** (*Attachment #12*)
- **Policy JICD, Student Discipline and Due Process** (*Attachment #13*)
- **Policy JIH, Student Searches and Their Property** (*Attachment #14*)

Moved by: _____ Second: _____

Vote: _____

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

XIII. ANNOUNCEMENTS

- A. **Thursday, January 10, 2019**

Ashland Budget Committee – School Public Hearing – Ashland Elementary School –
6:00 p.m.

B. Tuesday, February 5, 2019

Ashland School Board @ Ashland Elementary School – Cafeteria

- *First Deliberative Session* – **6:30 p.m.**
- School Board Meeting – Immediately following the Deliberative Session

C. Tuesday, March 5, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – Annual Report Distribution – **6:30 p.m.**

XIV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____