ASHLAND SCHOOL BOARD REGULAR MEETING HEFFERNAN MEDIA CENTER Ashland, New Hampshire Tuesday, March 5, 2019 @ 6:30 PM POLICY REVIEW COMMITTEE MEETING @ 5:45 PM

<u>AGENDA</u>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

- IV. MINUTES
 - A. Regular Meeting of February 5, 2019 (Action Item) Mrs. Moriarty (Attachment #1)
 Motion to approve the minutes of the Regular Meeting of February 5, 2019.

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 #2*)
 - B. Financial Report (Information Item) Mrs. Moriarty (Attachment #3)
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Moriarty (Attachment #4)

Motion to approve the payment of bills, manifests # 3014

Moved by:	Second:
Vote:	

- X. NEW BUSINESS
 - A. 2019-2020 School Year Calendar Draft (Information Item) Mrs. Moriarty (*Attachment #5*)
 - B. May School Board Meeting Plymouth Regional High School

XI. POLICY

- A. Policies for Third and Final Reading (Action Item) Mrs. Moriarty
 - 1. Motion to approve third reading of the following police as amended:
 - **Policy BEA, School Board Meetings** (*Attachment #6*)
 - Policy CF, Role of the Principal (Attachment #7)
 - Policy GBCD, Background Investigation and Criminal Records Check (Attachment #8)
 - Policy JCA, Change of School or Assignment (Attachment #9)
 - Policy JIC-1, Prohibited Conduct (Attachment #10)
 - Policy JICD, Student Discipline and Due Process (Attachment #11)
 - **Policy JIH, Student Searches and Their Property** (*Attachment #12*)

Moved by:	Second:
Vote:	

- XII. PRIVILEGE OF THE FLOOR #2 (Any Items)
- XIII. SPECIAL PRESENTATION
- XIV. ANNOUNCEMENTS
 - A. Tuesday, March 12, 2019 Town Elections @ William J. Tirone Gymnasium - 8:00 a.m. – 7:00 p.m.

B. Tuesday, April 9, 2019

- Ashland School Board @ Ashland Elementary School Heffernan Media Center
- Policy Review Committee 5:45 p.m.
- School Board Meeting 6:30 p.m.
- XV. NON-PUBLIC Staff Personnel, R.S.A. 91-A:3 II (a)(c)

	Motion to move into Non-Public Se	ssion.	
	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:		