

ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, February 5, 2019 @ 6:30 PM*
**Immediately following the First Deliberative Session*
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 January 2, 2019 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of January 2, 2019.

Moved by: _____ Second: _____
Vote: _____
 - B. Special Meeting of January 10, 2019 (Action Item) Mrs. Moriarty (*Attachment #2*)
Motion to approve the minutes of the Special Meeting of January 10, 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 #3*)
 - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #4*)
 - C. Facilities Committee Update (Information Item) Mrs. Temperino (*Attachment #5*)
- VIII. BUSINESS OF THE BOARD
 - A. Deliberative Session Follow-Up (Discussion Item)

IX. BUSINESS OF THE SUPERINTENDENT

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

Motion to approve the payment of bills, manifests # 2013

Moved by: _____ Second: _____

Vote: _____

X. NEW BUSINESS

A. Fuel Oil Group Bid (Update/Information Item) Mrs. Temperino (Attachment #7)

XI. POLICY

A. Policies for Second Reading (Action Item) Mrs. Moriarty

1. Motion to approve second 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. 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. 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: _____

XIV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____