

**ASHLAND SCHOOL BOARD REGULAR MEETING  
HEFFERNAN MEDIA CENTER  
Ashland, New Hampshire  
Tuesday, April 2, 2019 @ 6:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

IV. REORGANIZATION OF THE SCHOOL BOARD  
(Action Item) Mrs. Moriarty (*Attachment #1*)

A. Chairman

**Motion to elect the Chairman of the School Board**

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

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

B. Vice-Chairman

**Motion to elect the Vice-Chairman of the School Board**

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

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

C. Secretary

**Motion to elect the Secretary of the School Board**

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

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

D. Committee Assignments:

Policy Review Committee (2):

Budget Committee (1 + Alt):

NHSBA Delegate (1):

Wellness Committee (1):

Facilities Committee (1):

Safety Committee (1):

V. MINUTES

- A. Regular Meeting of March 5, 2019 (Action Item) Mrs. Moriarty (Attachment #2)

**Motion to approve the minutes of the Regular Meeting of March 5, 2019.**

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

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

VI. PRIVILEGE OF THE FLOOR #1 (Agenda Items Only)

VII. COMMUNICATIONS

VIII. 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 Update (Information Item) Mrs. Temperino
- D. Voting Results – Warrant Articles (Information Item) Mrs. Moriarty

IX. BUSINESS OF THE BOARD

- A. Ashland School Board Meeting Schedule for 2019-2020 (Action Item) Mrs. Moriarty (Attachment #5)

**Motion to approve the School Board Meeting Schedule for the 2019-2020 School year as presented.**

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

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

- B. Teacher / Staff Appreciation Week – May 6, 2019 (Information Item) Mrs. Moriarty (Attachment #6)

X. BUSINESS OF THE SUPERINTENDENT

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

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

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

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

- B. Tentative End of Year Calendar/Schedule (Action Item) Mrs. Moriarty/Dr. Bartlett

**Motion to approve the 2018-2019 end of year calendar/schedule.**

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

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

XI. OLD BUSINESS

A. 2019-2020 School Year Calendar (Action Item) Mrs. Moriarty (*Attachment #8*)

**Motion to approve the 2019-2020 School Year Calendar as presented.**

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

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

XII. POLICY – First Reading (Action Item) Mrs. Moriarty

A. **Policy #ECAF, Audio and Visual Surveillance on School Buses**  
(*Attachment #9*)

**Motion to approve second reading of Policy ECAF, Audio and Visual Surveillance on School Buses.**

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

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

B. **Policy IJOC, Volunteers** (*Attachment #10*)

**Motion to approve first reading of Policy IJOC, Volunteers as amended.**

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

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

C. **Policy GBCD, Data Governance and Security** (*Attachment #11*)

**Motion to approve first reading of Policy GBCD, Data Governance and Security.**

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

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

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

XIV. ANNOUNCEMENTS

A. **Tuesday, May 7, 2019**

Plymouth Regional High School, Plymouth NH

- School Tour - **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 Session.**

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

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

Motion to return to Public Session.

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

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

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

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

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

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

XIV. ADJOURNMENT

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

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

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

**~ Confidential ~**  
**Non-Public**