AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:
Members Absent:
Others Present:

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

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