AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

   Members Present:
   Members Absent:
   Others Present:

IV. PUBLIC HEARING

   Public Input on proposed Policy ECAF, Audio and Visual Surveillance on School Buses (Attachment #9)

   Chair will call the Public Hearing to Order Time:
   Public Input/Comment
   Close Public Hearing Time:

V. MINUTES

   A. Regular Meeting of May 7, 2019 (Action Item) Mrs. Moriarty (Attachment #1)

      Motion to approve the minutes of the Regular Meeting of May 7, 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, #3)

   B. Financial Report (Information Item) Mrs. Temperino (Attachment #4)

   C. Facilities Update (Information Item) Mrs. Temperino
VIII. BUSINESS OF THE BOARD

IX. BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses (Action Item) Mrs. Temperino  (Attachment #5)

Motion to approve the payment of bills, manifests # 2018

Moved by:____________________  Second: _________________
            ____________________
Vote:______________

B. Withdrawal from the Health Insurance Expendable Trust  - $15,047 (Action Item)
Mrs. Temperino

Motion to withdraw funds in the amount of $15,047 from the Health Insurance Expendable Trust.

Moved by:____________________  Second: _________________
            ____________________
Vote:______________

C. Increase in School Lunch Prices for the 2019-2020 School Year (Action Item) 
Mrs. Temperino (Attachment #6)

Motion to approve an increase in School Lunch prices for the 2019-2020 school year as presented.

Moved by:____________________  Second: _________________
            ____________________
Vote:______________

D. Increase Nurse Substitute Pay (Action Item)  Mrs. Moriarty

Motion to approve an increase in the pay for Nurse Substitutes for the 2019-2020 school year as presented.

Moved by:____________________  Second: _________________
            ____________________
Vote:______________

E. Permission to Hire (Action Item)  Mrs. Moriarty

Motion to authorize the Superintendent of Schools to hire candidate(s) prior to the August School Board Meeting.

Moved by:____________________  Second: _________________
            ____________________
Vote:______________

X. NEW BUSINESS

A. Data Governance and Security Plan (Action Item) Mrs. Moriarty / Mr. Lester Brent, IT Support

Motion to approve the Data Governance and Security Plan as presented.

Moved by:____________________  Second: _________________
            ____________________
Vote:______________
B. General Assurances (Action Item) Mrs. Moriarty (Attachment #7)

**Motion to authorize the School Board Chair and Superintendent to sign the FY 2020 General Assurances, Requirements and Definitions for the District’s Participation in Federal Programs.**

Moved by: ___________________________  Second: ___________________________

Vote: ___________________________

C. Ashland Support Staff Benefits Overview (Information Item) Mrs. Moriarty (Attachment #8)

XI. OLD BUSINESS

XII. POLICY

A. Third Reading (Action Item) Mrs. Moriarty

1. **Motion to approve third and final reading of the following policies, as amended:**

   - Policy ECAF, Audio and Visual Surveillance on School Buses (Attachment #9)
   - Policy GBCE, Data Governance and Security (Attachment #10)
   - Policy IJOC, Volunteers (Attachment #11)

Moved by: ___________________________  Second: ___________________________

Vote: ___________________________

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

XIV. ANNOUNCEMENTS

A. **Tuesday, July 9, 2019 (discuss if meeting is needed)**

   Ashland School Board @ Ashland Elementary School – Heffernan Media Center
   • School Board Meeting – 6:30 p.m.

B. **Tuesday, August 6, 2019 (ensure quorum)**

   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 Session.**

Moved by: ___________________________  Second: ___________________________

Vote: ___________________________

Motion to return to Public Session.

Moved by: ___________________________  Second: ___________________________

Vote: ___________________________
XI V. ADJOURNMENT

Motion to adjourn the meeting at ____________ p.m.

Moved by:____________________  Second: _________________

Vote:_________