

ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, September 3, 2019 @ 6:30 PM
Policy Review Committee @ 5:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting of August 6, 2019
(Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of August 6, 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 (*Attachment #2*)
- VIII. BUSINESS OF THE BOARD
 - A. NHSBA 2020 Delegate Assembly Request for Proposed Resolutions
(Discussion/Possible Action Item) Mrs. Moriarty (*Attachment #3*)
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #4, #5*)
Motion to approve the payment of bills, manifest #2003 & #2021.
Moved by: _____ Second: _____
Vote: _____
- X. NEW BUSINESS
 - A. Survey Results - Ashland Parent Community Organization Permission to Survey
(Information Item) Mrs. Moriarty

XI. OLD BUSINESS

XII. POLICY

A. Second Reading (Action Item) Mrs. Moriarty

1. **Motion to approve second reading of the following policies, as amended:**

- Policy EBBC, Emergency Care and First Aid (*Attachment #6*)
- Policy EJC-2, Washing Facilities Policy (Action Item) (*Attachment #7*)

Moved by: _____ Second: _____
Vote: _____

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

XIV. ANNOUNCEMENTS

A. **Tuesday, October 1, 2019**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – **6:30 p.m.**

B. **Tuesday, November 5, 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 and Student, 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: _____

XVI. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____
Vote: _____