

ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, November 5, 2019 @ 5:30 PM
POLICY REVIEW COMMITTEE MEETING @ 5:00 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 October 1, 2019 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of October 1, 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*)
 - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #3*)
 - C. Facilities Committee Update (Information Item) Dr. Bartlett / Mrs. Temperino
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #4*)
Motion to approve the payment of bills, manifests # 2006, #2007
Moved by: _____ Second: _____
Vote: _____

X. POLICY

A. Policy for First Reading (Action Item) Mrs. Moriarty

Motion to approve first reading of Policy DJB, Purchasing Procedure, as amended. (Attachment #5)

Moved by: _____ Second: _____

Vote: _____

XI. OLD BUSINESS

A. Memorandum of Understanding with Town of Ashland DPW (Action Item) Mrs. Moriarty (Attachment #6)

Motion to approve the Ashland School District and Town of Ashland DPW Memorandum of Understanding.

Moved by: _____ Second: _____

Vote: _____

XII. NEW BUSINESS

A. Public School Infrastructure Fund – AES District Security Improvements Project Completion and Request for Payment (Action Item) Mrs. Moriarty (Attachment #7)

Motion to approve submitting to the Public School Infrastructure Fund the Project Completion and Request for Payment for AES District Security Improvements in the amount of \$100,000.

Moved by: _____ Second: _____

Vote: _____

B. Budget 2020-2021 Overview (Information Item) Mrs. Moriarty, Mrs. Temperino, Dr. Bartlett

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

XIV. ANNOUNCEMENTS

A. **Tuesday, November 5, 2019**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting (Budge Presentation) – **5:30 p.m.**

B. **Friday, November 8, 2019**

Ashland School Board @ Ashland Elementary School – Teachers’ Room

- Budget Work Session – **3:30 p.m. – 6:30 p.m.**

C. **Tuesday, November 12, 2019 (Tentative)**

SAU #2 Board @ SAU Office – Humiston Bldg. Conference Room

- Board Meeting – **5:00 p.m.**

D. Wednesday, November 13, 2019

Ashland School Board @ Ashland Elementary School – Teachers’ Room

- Budget Work Session – **5:30 p.m. – 7:30 p.m.**

E. Tuesday, December 3, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

XIV. NON-PUBLIC - Staff Personnel, R.S.A. 91-A:3 II (a)(c) *(If Necessary)*

Motion to move into Non-Public Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

XV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____