

**ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, February 4, 2020 @ 6:30 PM***
**Immediately following the First Deliberative Session*
NO POLICY REVIEW COMMITTEE MEETING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting of January 7, 2020 (Action Item) Mrs. Moriarty (*Attachment #1*)
 - Motion to approve the minutes of the Regular Meeting of January 7, 2020.**
 - Moved by: _____ Second: _____
 - Vote: _____
 - B. Special Board Meeting of January 6, 2020 (Action Item) Mrs. Moriarty (*Attachment #2*)
 - Motion to approve the minutes of the Special Meeting of January 6, 2020.**
 - Moved by: _____ Second: _____
 - Vote: _____
 - C. Special Board Meeting of December 23, 2019 (Action Item) Ms. Moriarty (*Attachment #3*)
 - Motion to approve the minutes of the Regular Meeting of December 23, 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 #4*)

- B. Financial Report (Information Item) Mrs. Temperino (*Attachment #5*)
- C. Facilities Committee Update (Information Item) Dr. Bartlett / Mrs. Temperino

VIII. BUSINESS OF THE BOARD

- A. Deliberative Session Follow-Up (Discussion Item)

IX. BUSINESS OF THE SUPERINTENDENT

- A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #6*)

Motion to approve the payment of bills, manifests # 2011

Moved by: _____ Second: _____

Vote: _____

X. OLD BUSINESS

- A. Memorandum of Understanding with Town of Ashland DPW – Update (Information Item) Mrs. Moriarty (*Attachment #7*)

XI. NEW BUSINESS

XII. POLICY

- A. Third and Final Reading (Action Item) Mrs. Moriarty

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

- **Policy DN, Disposition of Books, Supplies & Equipment** (*Attachment #8*)
- **Policy EBCC, Emergency Care and First Aid** (*Attachment #9*)
- **Policy GBCD, Background Investigation and Criminal History Records Check,** (*Attachment #10*)
- **Policy IKE, Promotion (Non-Promotion)** (*Attachment #11*)
- **Policy JH, Attendance/Tuancy** (*Attachment #12*)

Moved by: _____ Second: _____

Vote: _____

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

XIV. ANNOUNCEMENTS

A. Tuesday, March 3, 2020

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

B. Tuesday, March 10, 2020 – Town Elections / Voting

C. Tuesday, April 7, 2020

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: _____