

ASHLAND SCHOOL BOARD REGULAR MEETING
***Remote from Ashland Elementary School – Conference Room**
Note: Public Participation is remote access only via Google Meet
Tuesday, May 19, 2020 @ 6:00 PM

AGENDA

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting of April 7, 2020 (Action Item) Mrs. Moriarty (*Attachment #1*)
 - Motion to approve the minutes of the Regular Meeting of April 7, 2020.**
 - Moved by: _____ Second: _____
 - Vote: _____
 - B. Special Meetings of April 21, 2020; April 28, 2020; and May 6, 2020 (Action Item) Mrs. Moriarty (*Attachment #2, #3, #4*)
 - Motion to approve the minutes of the April 21, 2020; April 28, 2020; and May 6, 2020 Special School Board Meetings.**
 - Moved by: _____ Second: _____
 - Vote: _____
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Enrollment (Information Item) Dr. Bartlett, Principal (*Attachment #5*)
 - B. Remote Learning/End of Year Update (Information Item) Dr. Bartlett, Principal
 - C. Financial Report (Information Item) Mrs. Temperino (*Attachment #6*)
 - D. June Food Service (Information Item) Mrs. Temperino
- VIII. BUSINESS OF THE BOARD
 - A. Proposed Structure for 2020-2021 School Year Part-Time Interim Principal and Associate Principal (Action Item) Mrs. Moriarty

Motion to Approve the Proposed Structure for the 2020-2021 School Year Part-Time Interim Principal and Associate Principal.

Moved by: _____ Second: _____

Vote: _____

IX. BUSINESS OF THE SUPERINTENDENT

A. Operating Expenses (Action Item) Mrs. Temperino (*Attachment #7*)

Motion to approve the payment of bills, manifests # 2016 _____

Moved by: _____ Second: _____

Vote: _____

X. OLD BUSINESS

A. Withdrawal from the Health Insurance Expendable Trust (Information Item)
Mrs. Moriarty / Mrs. Temperino

XI. NEW BUSINESS

A. Exit Interview Process (Discussion Item) Mrs. Moriarty

B. Increase in School Lunch Prices for the 2020-2021 School Year (Action Item)
Mrs. Temperino (*Attachment #8*)

Motion to approve an increase in school lunch prices for the 2020-2021 school year as presented.

Moved by: _____ Second: _____

Vote: _____

C. Ashland School District Support Staff Benefits Overview (Action Item) Mrs. Moriarty
(*Attachment 9*)

Motion to approve the Ashland School District Support Staff Benefits Overview as presented.

Moved by: _____ Second: _____

Vote: _____

XII. POLICY – No action required

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

XIV. ANNOUNCEMENTS

A. **Tuesday, June 2, 2020**

Ashland School Board @ Remote from Ashland Elementary School – Conference Room (Public Participation via Remote Only)

- 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: _____

XVI. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____