

ASHLAND SCHOOL BOARD MEETING
Physical Location: Ashland Elementary School – Heffernan Media Ctr.
Public Participation remote access @ <https://www.youtube.com/user/AshlandES/live>
December 1, 2020 @ 6:30 PM
No Policy Review Committee Meeting

AGENDA

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting & Budget Work Session of November 17, 2020 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting & Budget Work Session of November 17, 2020.

Moved by: _____ Second: _____
Vote: _____
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Enrollment/Principal’s Report - (Information Item) Mrs. Avery / Mr. Guyer (*Attachment #2*)
 - B. Financial Report (Information Item) Mrs. Temperino
 - C. Facilities Update (Information Item) Mrs. Temperino / Mrs. Avery / Mr. Guyer
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses – No action required
- X. OLD BUSINESS
 - A. Follow-Up on the 2021-2022 School District Budget (Information Item) Mrs. Moriarty / Mrs. Temperino
- XI. NEW BUSINESS
 - A. Ashland 2020 Tax Rate (Information Item) Mrs. Temperino (*Attachment #3*)

*Contact Marilyn Martell at marilyn.martell@interlakes.org for assistance with remote access to this meeting.

B. COVID-19 Committee Updates and Recommendations (Information Item)
Mr. Guyer/ Mrs. Avery/ Mrs. Temperino

C. Donation (Action Item) Mrs. Moriarty (*Attachment #4*)

- Solar lighting for Ashland Elementary School driveway entrance from Leigh Sharps and family.

Motion to accept the donation as presented.

Moved by: _____ Second: _____

Vote: _____

D. Principal Nomination (Action Item) Mrs. Moriarty

Motion to approve the Superintendent’s nomination of Kelly Avery as Principal of Ashland Elementary School; July 1, 2020 – June 30, 2021.

Moved by: _____ Second: _____

Vote: _____

XII. POLICY - No action required

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

XIV. ANNOUNCEMENTS

A. Thursday, December 17, 2020

SAU #2 Board – Remote Access via Google Meet

<https://meet.google.com/uqc-kqfz-btq>

- SAU #2 Board Meeting & Budget Public Hearing

B. Tuesday, January 5, 2021

Ashland School Board @ Remote from Ashland Elementary School – Heffernan Media Center (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: _____