

ASHLAND SCHOOL BOARD SPECIAL MEETING
Physical Location: Ashland Elementary School - Heffernan Media Center
Public Participation access @ <https://www.youtube.com/user/AshlandES/live>
Thursday, June 10, 2021 @ 5:30 PM

AGENDA

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. PLEDGE OF ALLEGIANCE
- IV. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- V. PUBLIC COMMENT #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
- X. OLD BUSINESS
 - A. 2021-2022 Ashland School District – Safe Return to In-Person Instruction and Continuity of Service (Information Item) Mrs. Moriarty (*Attachment #1*)
 - B. Elementary and Secondary School Emergency Relief (ESSER III) Fund Grant Program Assurances (Action Item) Mrs. Moriarty (*Attachment #2*)
 - Motion to authorize the Superintendent of Schools to sign the Elementary and Secondary School Emergency III (ESSER III) Fund Grant Program Assurances.**
 - Moved by: _____ Second: _____
 - Vote: _____
 - C. Program Assurances (Action Item) Mrs. Moriarty, Superintendent (*Attachment #3*)
 - Motion to authorize the Superintendent of Schools to sign and complete and the FY 2021 Program Assurances and General Education Program Act Requirement (GEPA).**
 - Moved by: _____ Second: _____
 - Vote: _____

XI. NEW BUSINESS

XII. POLICY

A. Second/Final Reading (Action Item) Mrs. Moriarty

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

- Policy BEAB, School Board Use of Electronic Mail (*Attachment #4*)
- Policy JJF, Student Activities Fund Management (*Attachment #5*)

Moved by: _____ Second: _____

Vote: _____

B. First Reading and Adoption – Recommendations from the Policy Review Committee

1. **Motion to approve the first reading and adoption of the following policies:**

- Policy DAF Administration of Federal Grants (*Attachment #6*)
- Policy DAF-1 Allowability (*Attachment #7*)
- Policy DAF-2 Cash Management and Fund Control (*Attachment #8*)
- Policy DAF-3 Procurement (*Attachment #9*)
- Policy DAF-4 Procurement – Additional Provisions Pertinent to Food Service Program (*Attachment #10*)
- Policy DAF-5 Conflict of Interest and Mandatory Disclosures (*Attachment #11*)
- Policy DAF-6 Inventory Management – Equipment and Supplies Purchased with Federal Funds (*Attachment #12*)
- Policy DAF-7 Reimbursement – Federal Funds (*Attachment #13*)
- Policy DAF-8 Accountability and Certifications (*Attachment #14*)
- Policy DAF-9 Time-Effort Reporting (*Attachment #15*)
- Policy DAF-10 Grant Budget Reconciliation (*Attachment #16*)
- Policy DAF-11 Sub-Recipient Monitoring and Management (*Attachment #17*)
- Policy GCCBC Family and Medical Leave Act (*Attachment #18*)
- Policy GBAA Sexual Harassment, Discrimination and Violence – Employee/Staff (*Attachment #19*)
- Policy GBAA-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (*Attachment #20*)
- Policy JBAA Sexual Harassment, Discrimination and Violence – Students (*Attachment #21*)
- Policy JBAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (*Attachment #22*)

Moved by: _____ Second: _____

Vote: _____

XIII. PUBLIC COMMENT #2 (*Any Items*)

XIV. ANNOUNCEMENTS

A. **Tuesday, July 6, 2021 (TENTATIVE)**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center
(Public Participation via Remote Only)

- Policy Review Committee – **5:00 p.m.**
- School Board Meeting – **6:00 p.m.**

B. Tuesday, August 3, 2021

Ashland School Board @ Ashland Elementary School – Heffernan Media Center
(Public Participation via Remote Only)

- Policy Review Committee – **5:00 p.m.**
- School Board Meeting – **6:00 p.m.**

XIV. NON-PUBLIC - Staff Personnel, R.S.A. 91-A:3 II (d) *for consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.*

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: _____