

**ASHLAND SCHOOL BOARD MEETING**  
**Ashland Elementary School @ Heffernan Media Center**  
**Note: This is a Physically In-Person Meeting**  
*Possible Remote Access @ <https://www.youtube.com/user/AshlandES/live>*  
**Wednesday, August 4, 2021 @ 6:00 PM**  
*Policy Review Committee @ 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 July 20, 2021 (Action Item) Mrs. Temperino (*Attachment #1*)  
**Motion to approve the minutes of the Regular Meeting of July 20, 2021.**  
Moved by: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_
- V. PUBLIC COMMENT #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
  - A. Principal's Report (Information Item) Mrs. Avery
  - B. Facilities Update (Information Item) Mrs. Temperino
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
  - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #2, #3*)  
**Motion to approve the payment of bills, manifests # 2019, #2002**  
Moved by: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_
- X. OLD BUSINESS
  - A. Opening Plan – 2021-2022 Ashland School District Safe Return to In-Person Instruction and Continuity of Service Update (Information Item) Mrs. Temperino

XI. NEW BUSINESS

XII. POLICY

A. July 20, 2021 Policy Review Committee Minutes (Information Item) *(Attachment #4)*

B. First Reading and **Adoption** (Action Items) Mrs. Temperino

- 1. ADC, Use and Possession of Tobacco Products Banned in/on School Facilities and Grounds (also JICG) *(Attachment #5)*

**Motion to approve first reading and adoption of Policy ADC, Use and Possession of Tobacco Products Banned in/on School Facilities and Grounds (also JICG), as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 2. JRA, Notification of Rights Under FERPA *(Attachment #6)*

**Motion to approve first reading and adoption of Policy JRA, Notification of Rights Under FERPA, as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

C. First Reading (Action Item) Mrs. Temperino

- 1. DGA, Authorized Signatures *(Attachment #7)*

**Motion to approve first reading of Policy DGA, Authorized Signatures, as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 2. DID, Fixed Assets Management *(Attachment #8)*

**Motion to approve first reading of Policy DID, Fixed Assets Management, as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 3. DK, Payments, Checks and Manifests *(Attachment #9)*

**Motion to approve first reading of Policy DK, Payments, Checks and Manifests as written.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 4. EEAA, Video and Audio Surveillance on School Property *(Attachment #10)*

**Motion to approve first reading of Policy EEAA, Video and Audio Surveillance on School Property.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 5. EEAB, Video and Audio Recording in School and Classrooms *(Attachment #11)*

**Motion to approve first reading of Policy EEAB, Video and Audio Recording in School and Classrooms.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 6. EHAC, Electronic/Digital Records and Signatures *(Attachment #12)*

**Motion to approve first reading of Policy EHAC, Electronic/Digital Records and Signatures.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 7. EHB, Data/Records Retention (Schedule) *(Attachment #13)*

**Motion to approve first reading of Policy EHB, Data/Records Retention (Schedule), as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 8. GBEC, Drug-Free Workplace and Drug-Free Schools *(Attachment #14)*

**Motion to approve first reading of Policy GBEC, Drug-Free Workplace, as amended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

D. Policy – Rescind (Action Item) Mrs. Temperino

- 1. DA-1, Review of Manifest *(Attachment #15)*

**Motion to rescind Policy DA-1, Review of Manifest as recommended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- 2. EHB-R, Business Record Retention *(Attachment #16)*

**Motion rescind Policy EHB-R, Business Record Retention as recommended.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

E. Policies Reviewed July 20, 2021 – No Amendments Required (Information Item)  
Mrs. Temperino

The following policies may be accessed for review at

<https://www.interlakessd.nh.schools.bz/sau2/Content2/ashlandpolicies>

- CA, Functions of the Superintendent
- DIH, Fraud Prevention and Fiscal Management
- DJ-1, School District Property
- EEA, Transportation of Students To and From School
- EEAE, School Bus Safety Program

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

XIV. ANNOUNCEMENTS

A. **Tuesday, September 7, 2021**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

B. **Tuesday, October 5, 2021**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- 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 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: \_\_\_\_\_