

**ASHLAND SCHOOL BOARD MEETING**  
**Ashland Elementary School @ Heffernan Media Center**  
**Note: This is a Physically In-Person Meeting**  
**Tuesday, January 4, 2022 @ 6:00 PM**  
*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 December 7, 2021 (Action Item) Mrs. Moriarty (*Attachment #1*)  
**Motion to approve the minutes of the Regular Meeting of December 7, 2021.**  
**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_
  - B. Special Meeting of December 16, 2021 (Action Item) Mrs. Moriarty (*Attachment #2*)  
**Motion to approve the minutes of the Special Meeting of December 16, 2021.**  
**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_
- V. PUBLIC COMMENT #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
  - A. Principal's Report / Enrollment (Information Item) Mrs. Avery (*Attachment #3*)
  - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #4*)
- VIII. BUSINESS OF THE BOARD
- IX. BUSINESS OF THE SUPERINTENDENT
  - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #5*)  
**Motion to approve the payment of bills, manifest # 2008, 2009, 2010**  
**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

X. OLD BUSINESS

A. COVID Team Updates (Information Item) Mrs. Avery

B. 2022 – 2023 Default Budget (Action Item) Mrs. Moriarty/Mrs. Temperino (*Attachment #6*)

**Motion to approve the 2022 – 2023 Default Budget as presented.**

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

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

C. Warrant Articles (Action Item) Mrs. Moriarty/Mrs. Temperino (*Attachment #7*)

**Motion to approve Article 2 as presented.**

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

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

**Motion to approve Article 3 as presented.**

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

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

**Motion to approve Article 4 as presented.**

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

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

**Motion to approve Article 5 as presented.**

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

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

**Motion to approve Article 6 as presented.**

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

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

**Motion to approve Article 7 as presented.**

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

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

**Motion to approve Article 8 as presented.**

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

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

- XI. NEW BUSINESS
  - A. Format for Budget Hearing and Deliberative Session (Information Item) Mrs. Moriarty
- XII. POLICY
- XIII. PUBLIC COMMENT #2 (*Any Items*)
- XIV. ANNOUNCEMENTS
  - A. **Thursday, January 13, 2022 - Budget Committee Public Budget Hearing**  
Ashland Elementary School – Cafeteria (masks required)  
Special accommodations will be provided for those not wearing masks
  - B. **Tuesday, February 1, 2022**
    - **First Deliberative Session – 6:00 p.m.**
    - **School Board Meeting – Immediately following the Deliberative Session**
 Ashland Elementary School – Cafeteria (masks required)  
Special accommodations will be provided for those not wearing masks
  - C. **Tuesday, March 8, 2022 – Town Elections / Voting**
- XV. NON-PUBLIC - R.S.A. 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

**Motion to move into Non-Public Session.**

**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

**Motion to return to Public Session.**

**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

XIV. ADJOURNMENT

**Motion to adjourn the meeting at \_\_\_\_\_ p.m.**

**Moved by:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_