

ASHLAND SCHOOL BOARD REGULAR MEETING
Ashland Elementary School - Heffernan Media Center
Tuesday, September 6, 2022 @ 6:00 PM
Policy Review Committee @ 5:30 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 August 3, 2022 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of August 3, 2022.
Moved by: _____ Second: _____
Vote: _____
 - B. Special Meeting of August 22, 2022 (Action Item) Mrs. Moriarty (*Attachment #2*)
Motion to approve the minutes of the Special Meeting of August 22, 2022.
Moved by: _____ Second: _____
Vote: _____
- V. PUBLIC COMMENT #1
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Enrollment / Principal's Report (Information Item) Mrs. Avery (*Attachment #3*)
 - B. Ventilation Project Update (Information Item) Mrs. Moriarty
- VIII. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #4*)
Motion to approve the payment of bills, manifests # 2006
Moved by: _____ Second: _____
Vote: _____

IX. OLD BUSINESS

- A. Review/School Board Feedback: Ashland Elementary School Vision Statement, Belief Statements, Commitment Statements, and Core Values (Discussion Item) Mrs. Moriarty

X. NEW BUSINESS

- A. Memorandum of Agreement with the Town of Ashland – Public Fireworks Display (Information Item) Mrs. Moriarty (*Attachment #5*)

- B. Sports Injury Emergency Action Plan (Action Item) Mrs. Moriarty (*Attachment #6*)

Motion to approve the Sports Injury Emergency Action Plan, as presented.

Moved by: _____ Second: _____

Vote: _____

- C. Nomination of Professional Teaching Staff for the 2022-2023 School Year (Action Item) Mrs. Moriarty

Motion to approve the professional teaching staff nomination as presented.

Moved by: _____ Second: _____

Vote: _____

XI. POLICY

- A. Policies for Second Reading and Adoption (Action Item) Mrs. Moriarty (*Attachments #7 - #9*)

Motion to approve second reading and adoption of the following policies, as amended:

- EBBD, Indoor Air Quality
- JLCJ, Concussions and Head Injuries
- JLCJA, Emergency Plan for Sports Related Injuries and Additional Protocols for Athletics Participation

Moved by: _____ Second: _____

Vote: _____

- B. Policy Review Committee Minutes – August 3, 2022 (Information Item) (*Attachment #10*)

- C. Policies for First Reading (Action Item) Mrs. Moriarty (*Attachments #11 - #14*)

Motion to approve first reading of the following policies, as amended:

- EB, Joint Loss Management Committee
- GBCD, Background Investigation and Criminal History Records Check
- GBI, Staff Engaging in Political Activities
- IHBH, Extended Learning Opportunities

Moved by: _____ Second: _____

Vote: _____

D. Policies Reviewed / No Recommend Changes (Information Item) Mrs. Moriarty
(Attachments #15 - #21)

- EI, Risk Management
- GCCBD, Employee Leaves of Absence
- GCO, Professional Evaluations
- IHBA, Determination of a Specific Learning Disability
- IHBAB, Special Education – Independent Evaluation
- IHBI, Meeting Instructional Needs of Students
- IIC, Instructional Time

E. Policy to Rescind (Action Item) Mrs. Moriarty (Attachment #22)

- IHBG-1, Home Education
- Motion to rescind Policy IHBG-1, Home Education as recommended.**

Moved by: _____ Second: _____
Vote: _____

XII. PUBLIC COMMENT #2

XIII. ANNOUNCEMENTS

A. **Tuesday, October 4, 2022**

- Ashland School Board @ Ashland Elementary School – Heffernan Media Center
- Policy Review Committee – 5:30 p.m.
 - School Board Meeting – 6:00 p.m.

B. **Tuesday, November 1, 2022**

- Ashland School Board @ Ashland Elementary School – Heffernan Media Center
- Policy Review Committee – **5:30 p.m.**
 - School Board Meeting – **6:00 p.m.**

XIV. NON-PUBLIC - R.S.A. 91-A:3 II (b) – The hiring of any person as a public employee.

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: _____