

**ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, October 2, 2018 @ 6:30 PM
POLICY REVIEW COMMITTEE MEETING @ 5:45 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 September 4, 2018 (Action Item) Mrs. Moriarty (*Attachment #1*)
 - Motion to approve the minutes of the Regular Meeting of September 4, 2018.**
 - Moved by: _____ Second: _____
 - Vote: _____
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
 - A. Budget Development Timeline for 2019-2020 (Information Item)
Mrs. Temperino (*Attachment #*)
- VII. ADMINISTRATIVE REPORTS
 - A. Principal's Report/Enrollment (Information Item) Dr. Bartlett, Principal (*Attachment #3*)
 - B. Year-End Financial Report Summary for the 2017-2018 School Year (Information Item) Mrs. Temperino (*Attachment #*)
 - C. Facilities Committee Update (Information Item) Mrs. Temperino
- VIII. BUSINESS OF THE BOARD
 - A. NHSBA 2019 Delegate Assembly Request for Proposed Resolutions (Discussion/Possible Action Item) Mrs. Moriarty (*Attachment #*)
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #*)

Motion to approve the payment of bills, manifests # _____

Moved by: _____ Second: _____

Vote: _____

- B. Tuition Rates for the 2018-2019 School Year (Action Item) Mrs. Temperino
(Attachment #)

Motion to approve the payment of bills, manifests # _____

Moved by: _____ Second: _____

Vote: _____

- C. General Operating Expenses (Action Item) Mrs. Temperino (Attachment #)

Motion to approve the payment of bills, manifests # _____

Moved by: _____ Second: _____

Vote: _____

X. NEW BUSINESS

XI. POLICY

- A. Third and Final Reading (Action Item) Mrs. Moriarty

1. Motion to approve third and final reading of the following policies:

- **Policy GCCBC, Family and Medical Leave Act** (Attachment #)
- **Policy JFA, Proof of Residency** (Attachment #)
- **Policy JFABD, Admission of Homeless Students** (Attachment #)
- **Policy JIC, Conduct** (Attachment #)
- **Policy JICH, Student Drug and Alcohol Policy** (Attachment #)
- **Policy JLCJ, Concussions** (Attachment #)

Moved by: _____ Second: _____

Vote: _____

- B. Policies for Second Reading (Action Item) Mrs. Moriarty

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

- **Policy CDA, Student Teaching and Internships** (Attachment #)
- **Policy CF/CFA, Function of the Principal** (Attachment #)
- **Policy EFAA, Free and Reduced Price Lunch Policy** (Attachment #)
- **Policy GBI, Staff Engaging in Political Activities** (Attachment #)
- **Policy GCA, Job Descriptions** (Attachment #)
- **Policy GCCBD, Employee Leaves of Absence** (Attachment #)
- **Policy GCO, Evaluation** (Attachment #)

Moved by: _____ Second: _____

Vote: _____

C. Polices for First Reading

- 1. Policy JICI, Weapons on School Property/Gun-Free Schools Act (*Attachment #*)

Motion to approve first reading of Policy JICI, Weapons on School Property/Gun-Free Schools Act as amended.

Moved by: _____ Second: _____

Vote: _____

- 2. Policy JLCD, Administering Medication to Students (*Attachment #*)

Motion to approve first reading of Policy JLCD, Administering Medication to Students as amended.

Moved by: _____ Second: _____

Vote: _____

- 3. Policy EHB, Records: Policies and Procedures (*Attachment #*)

Motion to approve first reading of Policy EHB, Records: Policies and Procedures as amended.

Moved by: _____ Second: _____

Vote: _____

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

XIII. ANNOUNCEMENTS

A. **Tuesday, November 6, 2018**

Ashland School Board @ Ashland Elementary School – Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – **6:30 p.m.**

B. **Tuesday, December 4, 2018**

Ashland School Board @ Ashland Elementary School – Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – **6:30 p.m.**

XIV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____