NEW BOSTON SCHOOL BOARD MEETING AGENDA

New Boston Central School - Gym 15 Central School Road - New Boston, NH 03070 Wednesday, August 18, 2021 @ 6:30pm

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of the Board June 16, 2021 Meeting Minutes
- D. Correspondence Folder
- E. Public Comment(s)

II. Requests

- Roots and Wings Traffic Flow
- Christmas Tree Farm Project

III. COVID Updates/Mitigation Recommendations – Superintendent Balke

IV. Reports

- A. Business Operations/Finance Report Scott Gross Reporting
 - Manifest and Voucher Approval
 - Revenue and Expenditure Status Report
 - Grant Expenditure Request
 - Federal Free Breakfast Program Proposal Requiring Board Approval
- B. New Boston Policy Review Committee Meeting 9/22/2021 @ 5:00pm @ NBCS
- C. New Boston School Board Retreat 9/11/2021 10:00am NBCS Library
- D. Principal's Report
- E. Joint AREA Sub-Committee 8/24/2021 @ 6:00pm @ SAU Central Office
 - Update on 7/20/2021 Jt. AREA Sub-Committee Mtg.
- F. Goffstown PRC Committee Meeting 9/20/2021 @ 5:30pm @ SAU Central Office
- G. Goffstown C&E Committee Meeting 9/20/2021 @ 7:00pm @ SAU Central Office
- H. Superintendent's Report

V. Old Business

- A. Draft 2021-2022 Board Meeting Schedule
- B. Board Retreat Preparation (Saturday, September 11, 2021 10:00am)

VI. New Business

A. Authorizations

- To grant continued authorization to the Superintendent under temporary regulation. A Board motion is needed to approve the Superintendent's Emergency Operations Plan for COVID-19 as a temporary Regulation to Policy EBCF Pandemic-Epidemic Emergencies and to grant the Superintendent or his designee authorization to respond at his discretion to changing public health circumstances and to allow the Superintendent the ability to modify or adapt School Board Policy as needed with an update provided at the next successful School Board Meeting.
- To grant continued authorization to the Business Administrator to pay bills. A Board motion is needed to continue to pay bills as we have been doing for the last number of months, until the next successful board meeting after this.

VII. Public Comment(s)

VIII. Staffing

- A. Notifications: Teacher Assignment Change (2021-2022)
- B. Approvals: 2021-2022 Teacher Resignation; 2021-2022 Teacher Nominations
 - Support Staff Resignation
- C. Other

IX. Other Business That May Legally Come Before the Board Meeting

X. Non-Public Session RSA 91-A:3II(a), (c), (k)

- (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (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.
- (k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interest are diverse to those of the general public or the school district that is considering a contract including any meeting between the school boards, or committees thereof, involved in the negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a party to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had an opportunity to participate.

XI. Adjournment