



**NOTICE OF MEETING
SOUHEGAN COOPERATIVE SCHOOL BOARD
THURSDAY, APRIL 5, 2018
SOUHEGAN HIGH SCHOOL – LEARNING COMMONS
6:00 P.M.**

SOUHEGAN HIGH SCHOOL
It's simple...RESPECT, TRUST & COURAGE

PUBLIC HEARING

- 6:00 PM**
- I. CALL TO ORDER

 - II. TO ACCEPT TWO DONATIONS: \$6,000.00 FROM THE NEW HAMPSHIRE LEARNING INITIATIVE, INC. IN SUPPORT OF PACE AND \$8,000.00 FROM THE TRUST U/W OLEONDA JAMESON TO SUPPORT THE ETHICS FORUM HYPE (RSA 198:20-b)

 - III. CLOSE PUBLIC HEARING

ORGANIZATIONAL MEETING

- I. CALL TO ORDER – Associate Superintendent Adam Steel

- II. ELECTION OF SCHOOL BOARD OFFICERS
 - A. Chairman
 - B. Vice – Chairman
 - C. Secretary

- III. COMMITTEE ASSIGNMENTS

- IV. APPOINTMENT OF SCHOOL DISTRICT OFFICIALS

REGULAR MEETING

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 - Article III - Sections 1-2 of the Souhegan High School Constitution

- III. ANNOUNCEMENTS
 - A. Associate Superintendent's Report
 - B. Principal's Report
 - C. Community Council Report
 - D. Committee Reports

- IV. PUBLIC COMMENT

The next Souhegan School Board meeting will be held on May 3, 2018
A non-public session may be called at any time under RSA 91-A:3 II. (a)(b)(c)(d)(e)(f)(g)(h)(i)

V. CONSENT AGENDA

A. Minutes

1. January 29, 2018
2. February 5, 2018
3. February 22, 2018

B. Treasurer's Report

1. January 2018
2. February 2018

C. Unanticipated Revenue

1. \$6,000.00 donation from the New Hampshire Learning Initiative, Inc. in support of PACE. (Special Reserve Fund)
2. \$3,000.00 donation from Jane and Martin Beck to support SHS FIRST Robotics Team. (Student Activity Fund)
3. \$8,000.00 donation from the Trust U/W Oleonda Jameson to support the Ethics Forum Hype. (Student Activity Fund)
4. \$2,000.00 donation from Merrimack College in support of the Ethics Forum Hype. (Student Activity Fund)

VI. PRESENTATIONS/REPORTS

A. Senior Project Presentation

B. SAT Results

VII. DISCUSSION

A. Credit Card Payments

B. Administrative Fee for Field Usage

VIII. PUBLIC COMMENT

IX. ACTION ITEMS

A. PPC Policies:

1. GCBA-E Professional and Support Staff Compensation Schedules
2. GCBD- Professional and Support Staff Fringe Benefits
3. GCJB- Course Reimbursement
4. GCM – Staff Work Load

B. IGE - Parent(s)/Legal Guardian(s) Request For Exception To Specific Course Material(s)

C. Professional Nominations

X. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)

A. Personnel

XI. FUTURE MEETING AGENDA ITEMS

8:00 PM XII. REVIEW OF MEETING/ADJOURN



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SOUHEGAN POLICY

BEDH- PUBLIC PARTICIPATION AT SCHOOL BOARD MEETINGS

The School Board encourages and welcomes public attendance and participation of all board meetings:

1. All meetings of the board, for the official transaction of business, shall be open to the public; however, the board may, by majority vote, meet in nonpublic session per RSA 91 -A.
2. Portions of the open meeting will be allotted to receive comments from citizens as noted on the meeting agenda. Issues which require an extended period of time may be deferred to the next business meeting, or to a special meeting called by the board. The Chairperson may set a time limit on the length of the public comments portion of the meeting.
3. Citizens who wish to address the board are encouraged to notify the Chairperson, or Superintendent, at least 48 hours prior to the meeting so that the board may be better prepared to offer assistance or to respond to the comment, question, or concern.
4. Public comments on agenda items may be allowed or terminated as follows:
 - A. A member of the board may request the Chairperson to determine whether the board wishes to hear from citizens on the subject. The Board will neither hear personal complaints about school personnel nor complaints regarding any person connected with the school system.
 - B. The Chairperson may rule that adequate discussion has been heard. If the ruling of the Chairperson is challenged by a member, the board must be polled with the vote of the majority prevailing.

Legal Reference:

RSA 91-A:3, Public Records and Meeting; Non-Public Sessions

Revised: October 5, 2017 Adopted: February 27, 1990

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