



**NOTICE OF MEETING**  
**SOUHEGAN COOPERATIVE SCHOOL BOARD**  
**THURSDAY, DECEMBER 7, 2017**  
**5:30 P.M. - SHS MAIN OFFICE CONFERENCE ROOM**  
**6:00 P.M. - SHS LEARNING COMMONS**

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

**NON-PUBLIC SESSION – MAIN OFFICE CONFERENCE ROOM**

- 5:30 PM**
- I. CALL TO ORDER – Chair Howard Brown
  - II. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c)
    - Personnel Matter
  - III. ADJOURN

**REGULAR MEETING- LEARNING COMMONS**

- 6:00 PM**
- I. CALL TO ORDER – Chair Howard Brown
  - II. PLEDGE OF ALLIEGENCE AND MOMENT OF SILENCE
    - Article I - Sections 1-6 - of the Souhegan High School Constitution
  - III. ANNOUNCEMENTS
    - A. Principal's Report
    - B. Community Council Report
    - C. Committee Reports
  - IV. PUBLIC COMMENT
  - V. CONSENT AGENDA
    - A. Minutes
      - 1. November, 2017
    - B. Treasurer's Report
      - 1. October 2017
      - 2. November 2017
    - C. Unanticipated Revenue
      - 1. \$499.00 donation from Physicians Resources, LTD to support SHS Boys Lacrosse Team. (Student Activity Fund)
      - 2. \$500.00 donation from Glenn Grabeau to support the FIRST Robotics program. (Student Activity Fund)
      - 3. \$500.00 donation from The Congregational Church of Amherst, NH to support meals for Souhegan families. (Food Service Fund)
    - D. Budget Transfer
      - 1. TSFR 2018-001
    - E. Auditor's Report

***The next Souhegan School Board meeting will be held on January 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)***

- VI. PRESENTATIONS/REPORTS
  - A. Mastery-Based Learning and Grading Community Forums
- VII. INFORMATIONAL
  - A. Facilities 2.0
- VIII. DISCUSSION
  - A. Review of Consolidation Community Forum Dates
  - B. FY19 Budget
- IX. PUBLIC COMMENT
- X. ACTION ITEMS
  - A. Field Trip
    - 1. New York City Trip – April 6 & 7, 2018 – proposed in place of Rhythms International Music Festival in PA
- XI. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)
- XII. FUTURE MEETING AGENDA ITEMS

**8:00 PM** XIII. REVIEW OF MEETING/ADJOURN

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