

****AMENDED****

**WHITE MOUNTAINS REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETING**

Location: White Mountains Regional High School Media Center
Meeting may be viewed via live stream on the WMRSD website
<https://www.sau36.org/page/school-board>

Public comment available to in-person participants only

Thursday, June 20, 2024

6:00 PM

_____ J.Brady
_____ E. Flynn
_____ T. Giles
_____ B. Jellison
_____ R. Loiacono
_____ H. Randall
_____ K. vanBergen-Buteau

1. **Call to Order/Roll Call**
2. **Flag Salute**
3. **Consent agenda (One Motion): Approval of Minutes (5/23/2024) and Approval of Manifest.**
4. **Public Comment (see rules of public comment attached to this agenda)**
5. **Superintendent's Report-**
 - a. **CSS-Carrie Thurston**
 - b. **New Hires**
7. **Assistant Superintendent's Report**
8. **Director of Finance Report**
 - a. **Surplus Update**
 - b. **Transfer of Appropriations within the Budget**
9. **School Board Committee Reports**
 - a. **Ed.Programming/Curriculum (vanBergen-Buteau, Randall)**
 - b. **Facilities (third Wednesday of the month) (Brady, Flynn, Jellison)**
 - c. **Personnel (as needed) (Loiacono, Brady, Jellison)**
 - d. **Policy (through electronic communication/in person as needed) (Giles)**
 - e. **District Wellness Committee (vanBergen-Buteau)**
10. **Unfinished Business (Parking Lot)-**
 - **Advisory Committee Updates**
11. **New Business**
12. **Action Agenda**
13. **Non-Public - RSA 91-A:3 (a) and (c)**
14. **Adjournment**

WMRSD School Board Policy BEDH
Public Comment and Participation at Board Meetings- Annotated

Rules of Order

1. The Board will provide **thirty minutes** to hear public comments at the beginning of each regular Board meeting. This period may be extended by a majority vote of the Board. Additionally, the Board may include additional public comment period for specific agenda items with a time limit for public comment specified on the pertinent agenda.
2. Individual speakers will be allotted **three minutes per person**. Speakers may not relinquish allotted time to another speaker. For specific meetings and/or specific agenda items, the Board may at the outset of the public comment period increase the individual time limit for all speakers.
3. The Chair will recognize speakers on a first come basis.
4. In order to comply with the minute requirements of RSA 91-A:2, II, speakers shall identify themselves clearly for the record.
5. Except as otherwise provided in this policy, members of the public may offer comments on agenda items or upon any other matter of public concern directly relating to the District's school policies, programs and operations. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees (other than the Superintendent) or individual students be directed to the Superintendent in accord with the complaint/grievance resolution processes set forth in School Board Policies KE and/or KEB. Complaints regarding the Superintendent, may be made either during public comment, or directed to the School Board Chair as described in Board Policy KEB.
6. Any comments which do not adhere to the above, or which disrupt the official business of the Board may be ruled out of order by the Chair. Repeated disruption may result in the individual being asked to leave the meeting. Obscene speech, comments threatening bodily harm, or other unprotected speech will not be tolerated.
7. The Board Chair may terminate the speaker's privilege of address if the speaker does not follow the above rules of order. Repeated violations or disruptions may result in the intervention of law enforcement, with the potential for criminal charges.

Persons appearing before the Board are reminded that members of the Board are without authority to act independently as individuals in official matters. Thus, in most instances, any board response will be deferred pending consideration by the full Board.

With the aim of maintaining focus on the issues in discussion, it is desired that all speakers strive to adhere to ordinary norms of decorum and civility.

Action Agenda

- Action Agenda Item 1 Approve, School Board Meeting Dates for SY 24-25
- Action Agenda Item 2 Accept, Resignation
- Action Agenda Item 3 Approve, Food Service Prices for SY 24-25
- Action Agenda Item 4 Approve, HVAC and Heating Maintenance Services Proposal
- Action Agenda Item 5 Approve, Coaching Nominations for Summer/Fall Athletics
- Action Agenda Item 6 Accept and Appropriate Unanticipated Funds
- Action Agenda Item 7 Approve, Waiving Policy DJE (Bidding Procedures) and Approve contracts for Direct Specialized Services for SY 24-25
- Action Agenda Item 8 Approve, And Authorize The Transfer of Appropriations within Budget
- Action Agenda Item 9 Approve, Oven Purchases
- Action Agenda Item 10 Approve, Floor Scrubber Purchases
- Action Agenda Item 11 Approve, Mower Purchase
- Action Agenda Item 12 Approve, Mower Purchase
- Action Agenda Item 13 Approve, WES Main Access Road Improvement Project
- Action Agenda Item 14 Approve, Mini-Split Equipment
- Action Agenda Item 15 Approve, Bathroom Petition Replacement

Adjournment

INFORMATION:

School Board Action (5/23/2024)

SCHOOL BOARD MEETING DATES:

TBD