Merrimack School District/SAU 26 School Board Meeting Preliminary Agenda December 6, 2021

Merrimack Town Hall - Matthew Thornton Room

Send public comments to: publiccomment@sau26.org. Comments must be received between the start of the meeting on December 6, 2021 at 7:00 p.m. and Agenda Item #11. Based on the volume of public comments received, the board chair will determine if all public comments can be read. If not, they will be incorporated into the meeting minutes.

PUBLIC MEETING

7:00 p.m.	1.	CALL	TO	ORDER	and	PLEDG	E OF	ALLE	EGIANC	Έ
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7:05 p.m. 2. PUBLIC PARTICIPATION

3. RECOGNITIONS

7:25 p.m. 4. INFORMATIONAL UPDATES

- 1. Superintendent Update
- 2. Assistant Superintendent for Curriculum Update
- 3. Assistant Superintendent for Business Update
- 4. School Board Update
- 5. Student Representative Update

7:35 p.m. **5. OLD BUSINESS**

1. Health and Safety Task Force Update

Everett Olsen

2. Potential Enrollment Impact from Residential Development

Everett Olsen

7:50 p.m. **6. NEW BUSINESS**

1. Overview of Proposed 2022-2023 School District Budget

Everett Olsen

2. Other

8:10 p.m. 7. APPROVAL OF MINUTES

- 1. Approval of November 15, 2021 Minutes
- 2. Approval of November 18, 2021 Minutes

8:15 p.m. **8. CONSENT AGENDA**

1. Administrator Resignation

Kimberly Yarlott

8:20 p.m. 9. GIFTS AND GRANTS UNDER \$5,000

Matt Shevenell

- 1. Delta Dental to Merrimack High School for \$250
- 2. Elbit Systems of America to Merrimack High School for \$3,500

8:25 p.m. **10. OTHER**

- 1. Committee Reports
- 2. Correspondence
- 3. Comments

8:35 p.m. 11. PUBLIC COMMENTS ON AGENDA ITEMS

8:55 p.m. 12. ADJOURN to Non-Public Session

9:00 p.m. 13. NON-PUBLIC SESSION RSA 91-A:3, II (a) (b) (c)

1. Staff Welfare

2. Negotiations

Cinda Guagliumi

Visitor Orientation to Meetings

Welcome to this evening's Board meeting. The following procedures and rules will govern public participation at Board meetings.

Fifteen minutes will be set aside early in the meeting for citizens to address the Board under the agenda item listed as "Public Participation". Citizens will also be able to address the Board at the end of the Board meeting under the agenda item entitled "Public Comments On Agenda Items". Comments from the public will be limited to only those items discussed by the Board in the course of the meeting. Anyone wishing to speak before the Board, either as an individual or as a member of a group, may do so in one of two ways.

- 1. If a topic is to be presented that requires either a presentation or a discussion, it must appear on the preliminary agenda with both the topic and the presenter's name stated. This must be done by informing the Superintendent at least seven (7) days prior to the meeting.
- 2. A resident may appear briefly before the Board without prior notice: to request an item be put on a future agenda; to raise an issue that may require resolution by the Board and/or administration; to give the Board information; and to state for the record a particular position about an issue.

Any individual desiring to speak shall give his/her name, address, and the group, if any, that s/he represents. The presentation should be as brief as possible. Written remarks are encouraged. When appropriate, issues raised will be referred to the lowest practical level for action or, if necessary, will be placed on the agenda of the next regular School Board meeting.

Speakers may offer such objective criticisms of school operations and programs as concern them. However, in public session, the Board will not hear personal complaints of school personnel nor will they hear complaints against any person connected with the school system. Other channels provide for the Board's consideration and disposition of legitimate complaints involving individuals. The Board vests in its Chairman, or other presiding officer, authority to terminate the remarks of any individual when they do not adhere to the rules established above as to content or time limitation. Persons appearing before the Board may be reminded, as a point of information, that members of the Board are without authority to act independently in official matters. Thus, questions may be directed to individual Board members, but answers must be deferred pending consideration by the full Board. There may be an occasion, after non-public session a brief public session for the purpose of recording votes on issues that were discussed in the preceding non-public session.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Members of the Merrimack School Board

Cinda Guagliumi, Chair (2022) Laurie Rothhaus, Vice Chair (2023)

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Lori Peters (2024) Kaitlyn Vadney, Student Representative (2021)

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Office of the Superintendent of Schools

Everett V. Olsen Jr., Interim Chief Educational Officer Matthew D. Shevenell, Assistant Superintendent for Business Kimberly Yarlott, Assistant Superintendent for Curriculum, Instruction and Assessment