

**Inter-Lakes School Board Regular Meeting**  
**Humiston Building, Meredith NH**  
**November 14, 2017**  
**6:00 PM**  
*Policy Review Committee Meeting @ 5:00 PM*

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

IV. PUBLIC INPUT

V. MINUTES

- A. Special Meeting – October 24, 2017 (Action Item)  
Mrs. Moriarty (*Attachment #1*)

**Motion to approve the minutes of the Special Meeting of October 24, 2017.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

VI. CURRENT BILLS PAYABLE

- A. General Operating Expenses (Action Item) Mrs. Temperino  
(*Attachment #2*)

**Motion to approve the payment of bills, manifest #\_\_\_\_\_.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

VII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT/DIRECTOR OF SPECIAL EDUCATION REPORT

- A. Enrollment (Information Item) Mrs. Moriarty (*Attachment #3*)
- B. Financial Report (Information Item) Mrs. Temperino (*Attachment 4#*)
- C. Principals' Reports (Information Item) (*Attachment #5, #6, #7*)
- D. Discussion/Feedback from Educational Retreat – October 28, 2017  
(Information Item) Mrs. Moriarty
- E. Transportation Ridership Update (Information Item) Mrs. Temperino

VIII. CORRESPONDENCE – Superintendent, Board Secretary, Board Members

IX. OLD BUSINESS

- A. Approval of the Inter-Lakes High School Spanish Class field trip to Madrid, Spain during April vacation 2018, at a per pupil cost of \$2,095. (Action Item) Mrs. Moriarty (*Attachment #8*)

**Motion to approve the Inter-Lakes High School Spanish Class field trip to Madrid Spain, April Vacation 2018**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- B. Approval of the Inter-Lakes School District Athletics and Co-Curricular Activities Process and Procedures as presented (Action Item) Mrs. Moriarty (*Attachment #9*)

**Motion to approve the Inter-Lakes Athletics and Co-Curricular Activities Process and Procedures**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- C. Approval of the Inter-Lakes Cyber Patriot Club as proposed. (Action Item) Mrs. Moriarty (*Attachment #10*)

**Motion to approve the Inter-Lakes Cyber Patriot Club**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

X. NEW BUSINESS

- A. Budget Development Timeline for 2018-2019 (Information Item) Mrs. Temperino (*Attachment #11*)

- B. Approval of Maine Energy Systems to provide Bio-Mass Fuel Supply for the 2017-2018 heating season. (Action Item) Mrs. Moriarty (*Attachment #12*)

**Motion to approve Maine Energy Systems as the bio-mass fuel supplier for the 2017-2018 heating season at the expense of \$225/ton delivered.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- C. Donations (Action Item) Mrs. Moriarty (*Attachments #13, #14, #15*):

- \$600 from the Meredith Kiwanis Club, to be deposited in the Health and Needy Fund to provide footwear to needy students;
- \$480 from Ragnar Reach the Beach Relay (RTB), LLC to support the Inter-Lakes High School Class of 2019 who volunteered their time; and

- \$1,000 from the Trinity Episcopal Church Meredith, Heart and Hands Thrift Shop to support the Inter-Lakes Elementary 4<sup>th</sup> Grade Belknap Mill Trip.

**Motion to approve receipt of donations as presented.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XI. POLICY – Second and Final Reading (Action Items) Mrs. Moriarty

**A. Motion to approve second and final reading of the following policies:**

- **Policy #1161**, Non-Discrimination Policy Statement (*Attachment #16*)
- **Policy #1335**, Use of Tobacco Products Strictly Prohibited in/on All School Facilities and/or Grounds (*Attachment #17*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**B. Motion to approve second and final reading of the following policies:**

- **Policy #4212**, Hiring Athletic Assignments (Coaching) (*Attachment #18*)
- **Policy #4213**, Hiring for Non-Athletic Assignments (Club and Class Advisors) (*Attachment #19*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**C. Motion to approve the second and final reading of the following policies:**

- **Policy #5111**, Age of Entrance (*Attachment #20*)
- **Policy #5125**, Manifest Educational Hardship (*Attachment #21*)
- **Policy #5144.2**, Corporal Punishment (*Attachment #22*)
- **Policy #5150**, Notification of Rights Under FERPA (*Attachment #23*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**D. Motion to approve the second and final reading of the following policies:**

- **Policy #6012**, Character and Citizenship (*Attachment #24*)
- **Policy #6111**, School Calendar and School Year (*Attachment #25*)
- **Policy #6115**, Patriotic Exercises (*Attachment #26*)
- **Policy #6154.1**, Advanced Coursework/Advanced Placement Courses (*Attachment #27*)
- **Policy #6161**, Service Animals (*Attachment #28*)
- **Policy #6174**, Educating Students with Chronic Infectious Disease (*Attachment #29*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**E. Motion to approve the second and final reading of the following policies:**

- **Policy #9210**, Functions and Responsibilities of a Board Chairman (*Attachment #30*)
- **Policy #9220**, Functions and Responsibilities of a Vice-Chairman (*Attachment #31*)
- **Policy #9230**, Functions and Responsibilities of the School Board Secretary (*Attachment #32*)
- **Policy #9250**, Request for Legal Opinion (*Attachment #33*)
- **Policy #9270**, Functions and Responsibilities of School Board (*Attachment #34*)
- **Policy #9325**, Policy Review (*Attachment #35*)
- **Policy #9410**, Use of Electronic Mail (*Attachment #36*)

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**XII. ADDITIONAL BUSINESS**

Members of the Board  
Members of the Administration

**XIII. PUBLIC INPUT**

**XIV. ANNOUNCEMENTS**

**A. Tuesday, November 28, 2017**

Ashland Elementary School- Cafeteria

- SAU Board Budget Work Session – **6:00 p.m.**

**B. Tuesday, December 12, 2017**

Humiston Building Conference Room

- Inter-Lakes School Board Policy Review Committee – **5:00 p.m.**
- Inter-Lakes School Board Regular Meeting – **6:00 p.m.**

**C. Tuesday, December 19, 2017**

Humiston Building Conference Room

- SAU Public Hearing & Board Approval – **6:00 p.m.**

**D. Tuesday, January 9, 2018**

Humiston Building Conference Room

- Inter-Lakes School Board Policy Review Committee – **5:00 p.m.**
- Inter-Lakes School Board Regular Meeting – **6:00 p.m.**

**E. Tuesday, January 16, 2018**

Humiston Building Conference Room

- Inter-Lakes Special Board Meeting – Budget Work Session – **4:30 p.m.**

**F. Tuesday, January 23, 2018**

Humiston Building Conference Room

- Inter-Lakes Special School Board Meeting – Budget Update – **5:00 p.m.**

XV. NON-PUBLIC SESSION - Student, Personnel, R.S.A. 91-A:3 II(a)(c)

**Motion to move into Non-Public Session.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Motion to return to Public Session.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XVI. ADJOURNMENT (Action Item)

**Motion to adjourn the meeting at \_\_\_\_\_ p.m.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote \_\_\_\_\_