# Mascenic Regional School District School Board Meeting Agenda Financial Meeting September 20, 2021, 6:00PM

Meeting to be held at the SAU Office, 16 School Street, Greenville, NH 03048

To Live Stream: https://stream.meet.google.com/stream/8749b68c-4b0d-45a3-be21-2a339c920090

Username: Live@mascenic.org
Password: mascenic
To Phone In:+1 669-220-6441
PIN: 399 829 552#

This agenda is subject to revisions and adjustments. Other matters may be discussed at this meeting.

\* In certain instances, the Board may suspend allowance of the public comment period.

### 1. Organization

- Welcome
- Pledge of Allegiance
- Call to Order
- Agenda Adjustments
- Date/Time of Next Meeting: Monday, October 4, 2021 6:00 p.m.
- Review/Approval of minutes from 9/7/2021
- **2. Public Comments, Communication and Board Recognition:** Following school district policy BEDH, only public comments regarding topics on the agenda are allowed and speakers are limited to 3 minutes each.
- 3. Board Chair Remarks
- 4. Reports to the Board
  - a. Superintendent of Schools Dr. Chris Martin
  - b. Facilities Report Craig Reynolds
  - c. Information Technology Report Matthew Ballou
  - d. FY23 Budget Timeline Lizabeth Baker

#### 5. Unfinished Business

a. Co-Curricular Update

#### 6. New Business

a. Fund Balance Retention (2.5%)

## 7. Policies: Second Reading

- a. ADB-GBEC; GBEC-ADB
- b. ADC-GBED-JICG; GBED-ADC-JICG; JICG-ADC-GBED
- c. IHAMA
- 8. Personnel
- 9. Agenda Building
- 10. Non-Public Session under RSA 91-A:3, II (a-c)
- 11. Adjournment