REGULAR SCHOOL BOARD MEETING 31 WAKEFIELD STREET CITY COUNCIL CHAMBERS NOVEMBER 13, 2025 6:00 PM

ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Administration of Oath of Office Kelly Walters, City Clerk
 - a. School Board Member (Ward 4 Seat B) Lisa Carlberg
 - b. School Board Member (Ward 5, Seat A) Sam Oliver III
- D. Pledge of Allegiance
 - a. Girls on the Run Salmon Falls School
- E. National Anthem
 - a. Nick Canelos & Hannah Breton
- F. Reading of Records of the Previous Meetings
 - a. October 9, 2025
 - b. October 27, 2025
- G. Student Senate Report Sydney Daly & Avery Grant
 - a. Back-Up
- H. Non-Public Session
 - **a.** RSA 91-A:3(b) The hiring of any person as a public employee.
- I. Superintendent Update
- J. Report of the Superintendent
 - a. The Superintendents Report

K. Public Comment - Any member of the public may address the Board regarding any item before them for five (5) minutes. Those speaking will state their name, their residence, and the item on which they wish to speak for the record. Members of the Board may not respond to the comments of the public at the meeting. Publicly communicating false statements about people that defame them could subject the speaker to both criminal and civil liability in the state of New Hampshire. In that vein, statements made at public input or at public hearings are not immune from potential consequences for their words. Furthermore, the fact that the public body does not prevent these statements from being made does not excuse or endorse those statements; it just means that the public body, in this case the School Board, both recognizes and respects the right to free speech enshrined in the First Amendment to our Constitution.

L. Standing Committees' Reports

- a. Governance Committee October 16, 2025
 - i. Review of the October 16, 20205 meeting.
 - ii. The Governance committee recommends the School Board approve the following policies for first reading.
 - BBBF Student Representatives to the School Board
 - a. Back-Up
 - 2. BBBF-R Student Representatives to the School Board Procedure
 - a. Back-Up
 - 3. EEA Student Transportation Services
 - a. Back-Up
 - 4. JLIF Receipt and use of Sex Offender Registry Information
 - a. Back-Up
 - iii. The Governance committee recommends the School Board approve policy KLGA-R School Resource Officers/Law Enforcement for second reading and adoption
 - 1. KLGA-R School Resource Officers/Law Enforcement
 - a. Back-Up
 - iv. The Governance committee recommends the School Board approve the RSD Food Service MOU
 - RSD Food Service MOU
 - a. Back-Up
 - v. The Governance committee recommends the School Board approve the RSD Employee Handbook
 - RSD Employee Handbook
 - a. Back-Up

- b. Teaching, Learning, & Student Supports Committee October 16, 2025
 - i. Review of the October 16, 2025 meeting
 - ii. The TLSS committee recommends the School Board move Spaulding High School graduation to the Whittemore Center at UNH.
- c. Operations Committee November 10, 2025
 - i. Review of the November 10, 2025 meeting
- d. Finance Committee November 10, 2025
 - i. Review of the November 10, 2025
 - ii. Personnel: Nominations, Resignations & Retirements
 - a. Back-Up
 - b. Finance Addendum
 - iii. The Finance Committee recommends the School Board approve the RMS Student Activity request to transfer funds in the amount of \$4,608.31.00.
 - iv. The Finance Committee recommends the School Board approve the RMS athletic bus transportation and referees in the amount of \$9905.00.
 - v. The Finance Committee recommends the School Board approve the Special Education Rate for Non Area Sending Districts in the amount of \$ \$36,331.87.00.
 - vi. The Finance Committee recommends the School Board approve the LMECC Co-Curricular & Curricular stipends.
 - vii. The Finance Committee recommends the School Board approve the Virtucom, Inc. for desktop computers with extended 3 year warranty in the amount of \$130,170.00.
 - viii. The Finance Committee recommends the School Board approve the Virtucom, Inc. for laptop computers with extended warranty in the amount of \$71, 486.00.
 - ix. The Finance Committee recommends the School Board approve the Northeast Landcare bid for district landscape and beautification in the amount of \$96,094.00.
 - x. The Finance Committee recommends the School Board approve the Solid Roots Construction bid for BCA interior wall and door construction in the amount of \$52,489.63.
 - xi. The Finance Committee recommends an increased load stipend for a sub during a maternity leave.
- e. IBC Committee
 - i. Review of the November 12, 2025 meeting

AGENDA

- f. Rochester Recreation Committee
 - i. Rochester Rec and Arena
- M. Public Comment
- N. Other
- O. Non-Public
 - **a.** RSA 91-A:3,(c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- P. Adjournment