Agenda Worksheet

School Administration Unit #101
Wakefield School District Board
Meeting Paul School Gymnasium
and via Zoom

Date: Tuesday, March 2, 2021 6:00pm

Topic: WSB Public Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/86136970863?pwd=OTY1Yzk4Z0tmR1Y4WmRwVkVUV3lSQT09
Meeting ID: 861 3697 0863
Passcode: FbP5zd
One tap mobile

+13017158592,,86136970863#,,,,*695854# US (Washington DC)
+13126266799,,86136970863#,,,,*695854# US (Chicago)
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 861 3697 0863
Passcode: 695854
Find your local number: https://us02web.zoom.us/u/kta5IgDJS

1. **CALL TO ORDER** - Chair, followed by **FLAG SALUTE**

2. **PRESENTATIONS, PUBLIC HEARINGS**

    a. McAuley Alie

3. **PUBLIC COMMENTS:** Public's opportunity to speak to items on the agenda.

4. **CONSENT AGENDA**
    a. AP Manifest- Batch #33412, $90,443.43
    b. Payroll Manifest- Batch#33395, $194,084.64

5. **MEETING MINUTES**
    a. WSB 2.17.21 public (draft)

6. **REPORTS**
    a. School Administration Report

7. **OLD BUSINESS**
    a. Technology RFP

8. **NEW BUSINESS**
    a. Job Descriptions

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9. **POLICIES (indicates first or second reading)**
   a. BK
   b. IHAK
   c. JLC -- 1st reading
   d. JLCD – 1st reading
   e. JLCE – 1st reading

10. **NON-PUBLIC:** RSA 91-A:3 II, if required

11. **ADJOURNMENT: _____PM**

Upcoming: The next Wakefield School Board meeting will be held March 16, 2021

Statutory Reasons cited as foundation for the Nonpublic Sessions

91-A:3, II (a): The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted .

91-A3, II (b): The hiring of any person as a public employee.

91-A:3, II (c): Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

91-A:3, II (d): Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

91-A:3, II, (e): Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

91-A:3, II (i): Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

91-A:3, II (j): Consideration of confidential, commercial or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

91-A:3, II (k): Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

91-A:3, II (1): Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.