

**NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING**

Tuesday, February 13, 2024
6:00PM

Call Meeting to Order - Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

This portion of the meeting is designed as a time for input/questions from the public on items that are not on the agenda. This does NOT include discussion about individual students, staff, or faculty. The Board cannot and will not violate an individual's right to privacy.

Board Approval of

- Board Minutes – Special Meeting 1-9-24 & Regular Meeting 1-9-24
- Claims/payroll/student accounts
- Void payroll warrants #10242-10247 - print error

Superintendents Report

Old Business

- Playground backboards

New Business- Discussion/Action

- Trustee Resolution Calling for Election (May 7, 2024)
- Substitute Application
- AD phone
- Volunteer Track Coach
- Gym Floor
- Negotiations Review/Approval
- Exploratory Committee for Open Gym
- MTSBA Policies – Recommended Updates – 2nd Reading
 - Policy 1240 - Duties of Individual Trustees
 - Policy 1520 - Board Staff Communications
 - Policy 3310P2 - Academic Honesty and Responsible Use of Resources
 - Policy 5231 - Personnel Records

Reports

- Booster
- NEA Comments
- Board Committees
 - Policy Committee
 - PIR Day Committee
 - Calendar Committee

Future Agenda Items: Clerk Evaluation

Adjournment

Next Meeting: March 12, 2024