

**BEDB-R**

**Oyster River Cooperative School District**

**WORKSHOP MEETING**

**November 19, 2020**

**ORHS Auditorium**

**7:00 PM**

**I. CALL TO ORDER (7:00 PM)**

**II. DISCUSSION ITEM:**

- Details of revenue sources and adjustments (overview of tuition, review state aid impact, current tracking for FY 2021 fund balance)
- Update on any news from ReVision Energy on whether bus canopy can be included in the PPA financing?
- Any other adjustments made since October 29 workshop (i.e. updated negotiated agreements cost for warrant articles)
- Review likely local tax burden change for each town at 2.5%, 3%, and 3.5% without drawing on reserve funds
- Consider any proposed budget changes from the Board or Administration. See below.
- Discussion of warrant article for increasing retained fund balance from 2.5% to 5%
- Discussion of warrant article to establish capital reserve fund (or add to facilities capital reserve fund) from unassigned fund balance to prepare for purchase of service building OR middle school solar arrays.
- Discussion of pros/cons for 2.5%, 3%, 3.5% options
- Closing comments

**III. NON-PUBLIC SESSION: RSA 91-A:3 {If Required}**

**NON-MEETING SESSION: RSA 91-A2 I (b) (8:15 PM)**

- Consultation with Legal Counsel

**IV. ADJOURNMENT:**

**The School Board reserves the right to take action on any item on the agenda.**

**Respectfully submitted,**

**Superintendent**

**Oyster River Cooperative School District**  
**SAU #5**

Welcome to the School Board meeting. If you wish to be heard by the Board, please note “Public Comment” at the beginning of the agenda (reverse side). During the comment section of the agenda each speaker may have up to three (3) minutes within the time frame allowed. Board Chair may limit time allotment as deemed necessary. Occasionally, the Board may “suspend its rules” to allow visitor participation at the time an issue of specific interest is being addressed. A speaker will not be recognized for a second time on a particular topic.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate.

Agendas and background information are available on the district website prior to meetings. Agendas and additional information are generally available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

The ORCSD School Board will meet in regular session on the first and third Wednesdays of the month with special meetings when necessary. The School Board appreciates your attendance at these meetings and invites your continued interest in its work on behalf of the children and residents of the District.

**Oyster River Cooperative School District Members:**

- |                    |                            |
|--------------------|----------------------------|
| • Brian Cisneros   | Term on Board: 2018 –2021  |
| • Thomas Newkirk   | Term on Board: 2019 - 2022 |
| • Kenneth Rotner   | Term on Board: 2019 - 2022 |
| • Denise Day       | Term on Board: 2020 - 2023 |
| • Michael Williams | Term on Board: 2020 - 2023 |
| • Allan Howland    | Term on Board: 2018 - 2021 |
| • Daniel Klein     | Term on Board: 2018 - 2021 |

**Information Regarding Nonpublic Session**

On occasion, the Board agenda may include (or be adjusted to include) a Nonpublic Session. When a motion is made to do so, it will be done under the provisions of the NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Nonpublic Session:

- a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale or lease of real property 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.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.