RIVENDELL INTERSTATE SCHOOL DISTRICT  
BOARD MEETING  
District Office – Orford, NH  
February 12, 2019  

This meeting will be convened in a public session.  
Other topics arising after the posting of this notice may be discussed and acted upon.  

AGENDA  

I. Call to Order  6:30  
II. Agenda Revision/Time Allocation  6:31  
III. General Public Comments (Listen & Defer Action to Future Mtg.)  6:33  
IV. Presentation - None  6:40  
V. Consent Agenda (Accept)  6:41  
   A. Minutes  
      1) Board – January 10, 2019  
      2) Public Budget Forum – January 22, 2019  
      3) Public Budget Forum – January 31, 2019  

VI. Informational Reports  6:45  
   A. Superintendent Report (Written)  
   B. Head of Schools/RA Principal Report (Written)  
   C. Elementary Principal Report (Written)  

VII. Ongoing Business (Deliberation & Possible Action)  7:00  
   A. Rivendell Review Committee – Final Version of Principles  
   B. 2019-2020 Budget Approval for Warrant  
   C. Monthly Finance Update  
   D. Update on Superintendent Search  

VIII. New Business (Receive Information & Possible Action)  8:00  
   A. Approve Warrant for Annual Meeting  
   B. Approve 2019-2020 School Year Calendar  
   C. Approve Use of Funds from Capital Reserve Account  
   D. Approve REA Teacher and ESP Agreements (tentative)  
   E. Revote on Motion for Transportation Warrant Article (tentative)  
   F. Snow Day Make Up  
   G. SME Facilities Needs  
   H. Correspondence  

IX. Future Agenda Items (Discussion)  8:30  
   20th Anniversary, Crisis Response, Community Outreach, Department Reports, Vision for Food Service, Cooperation w/Thetford Academy, Electronic Devices, Elected Local Auditors’ Role, ALICE – Active Shooter Response Training, Keys and Access to Buildings, Flag of Compassion Discussion, Orford Field Lease Agreement, School Board Training, Facilities Use/Rental, Quebec Bike Trip Presentation, Facilities Presentation  

X. Executive Session - (Discussion), 1 VSA § 313  8:40  
   A. Negotiations, 1 VSA § 313(a)(1)  
   B. Personnel, 1 VSA § 313(a)(6)  

XI. Adjournment (Action)  9:00  

Upcoming Meetings/Events:  
02/26/19 – Special School Board Meeting, Executive Session Only, District Office, 6:30 PM  
03/05/19 – School Board Meeting, Westshire Elementary, 6:30 PM  
03/19/19 – Annual District Meeting, Rivendell Academy  

NOTE: Agenda items may be taken out of order, if so voted by the School District Board. Minutes of this meeting will be available for public inspection within five (5) days of this meeting.
Preamble:

In 1998, four small communities came together to form the Rivendell Interstate School District. Early innovators engaged a diverse community to create a new district dedicated to recognizing and addressing the needs of all our children. They had the courage to innovate and the willingness to do the hard work. Rivendell had now come of age, and its graduates, students, educators and community members can take pride in the District’s accomplishments. Rivendell’s story is a compelling one that continues to evolve. Over the next five years, Rivendell’s mission will be to build on its successes and continue to engage the broader community. The Rivendell Board will focus on its ultimate goal: of offering the highest quality education for each student so all Rivendell graduates may find success throughout their lives in accordance with their interests and regardless of their means.

Mission Statement:
The mission of the Rivendell Interstate School District is to inspire intellectual curiosity and to cultivate in each student a passion for learning, a tenacity of purpose, and a commitment to excellence, personal integrity, and social and civic responsibility.

Goals:
The Rivendell Board has set and will support the following three goals over the next five years.

Goal 1:
To attract to Rivendell students, parents and faculty who value a strong academic focus in a small school setting.

Goal 2:
To cultivate the most supportive school culture possible. Every child should look forward to school as a place that nurtures them socially and inspires them academically. Rivendell should be a safe and respectful environment conducive to rigorous and focused learning where healthy choices are exemplified and positively reinforced.

Goal 3:
To identify and effectively communicate a clear cohesive narrative of who we are as a school community; emphasizing our strengths while continuing to address our areas of need.