

North Hampton School Board Meeting

Thursday, February 16, 2012

North Hampton School – Music Room

201 Atlantic Avenue, North Hampton

www.sau21.org

NOTE: This building is handicap accessible

Members of the Board

David Sarazen, Chair

Henry Marsh

Anne Ambrogi

Victoria Kilroy

Robert Copp

Time: 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. January 19, 2012 Public and Non-Public Minutes (Vote required)
 - b. February 6, 2012 Public Minutes - Work Session (Vote Required)
 - c. February 7, 2012 Public Minutes (Vote Required)
- 3. Correspondence/Commendations**
- 4. Questions/Comments from Those in Attendance**
- 5. Education Update**
 - a. NECAPS 2011
 - b. Highlight of District Report Card
 - c. Social Emotional Learning Update
- 6. Continuing Business**
 - a. Budget 2012-2013
 - b. Wellness Committee Update – Food Service Program
- 7. New Business**
- 8. Written Reports**
 - a. Superintendent
 - b. Assistant Superintendent
 - c. Administrative Report
 - d. Financial Report
 - e. BUDCOM
 - f. Facilities
 - g. Food Service
 - h. Town CIP Committee
- 9. Personnel**
 - a. Superintendent Evaluation
 - b. Nominations
- 10. Policy**
- 11. Next Meeting Date and Agenda Items** March 15, 2012
- 12. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 13. Adjourn**

**North Hampton School Board Goals for 2011-2012
Responding to the Present, Preparing for the Future**

1. Appropriate Facilities to Support the Education of North Hampton School Students
2. Improved Communications for the School Board
3. Kindergarten/First Grade Configuration Review
4. Improving the Wellness, Socio/Emotional Growth and the Physical Fitness of North Hampton School's Students
5. Wellness/Food Service Improvement Goal

NORTH HAMPTON SCHOOL BOARD
VISITOR ORIENTATION TO MEETINGS

Welcome to this evening's Board meeting. The Board recognizes the value of public comment on educational issues and the importance of involving members of the public at its meetings. If you wish to be heard by the Board, please note "Questions and Comments From Those in Attendance" at the beginning of the agenda (reverse side). The Comments section of the agenda may not exceed fifteen (15) minutes unless extended by vote of the Board. Occasionally, the Board may 'suspend its rules' to allow visitor participation at the time an issue of specific interest is being addressed.

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 or designee, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chair may state the Board's position. Speakers may offer opinions of school operations or programs but the Board will not hear complaints about school personnel or students in public session.

The North Hampton School Board normally meets in regular session on the third Thursday of the month with special meetings when necessary.

The School Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Dr. Robert M. Sullivan, Superintendent - 926-8992

David Sarazen, Chair Victoria Kilroy Robert Copp Henry Marsh Anne Ambrogi

Information on Nonpublic Session

On occasion the Board will need to enter Nonpublic Session. When a motion is made to do so, it will be done under the provisions of 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/her, unless the employee affected (a) has a right to a meeting; and (b) 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 adversely affect the reputation of any person, other than a member of the body or agency 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/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.