North Hampton School Board Meeting

Thursday, February 19, 2015

North Hampton School – Music Room 201 Atlantic Avenue, North Hampton www.sau21.org

NOTE: This building is handicap accessible

Time: immediately following the conclusion of the Public Hearing which begins at 7:00 p.m.

The North Hampton School Board will hold a Public Hearing in the North Hampton School Music Room on a proposed gift to the North Hampton School District.

The Public Hearing will begin at 7:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing.

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AGENDA

- 1. Call to Order
- 2. Approval of Minutes
 - a. January 22, 2015 Public and Non-Public (Vote Required)
 - b. February 3, 2015 Public and Non-Public (Vote Required)
- 3. Correspondence/Commendations
- 4. Questions/Comments from Those in Attendance
- 5. Education Update
 - a. Grade 8 Manufacturing Project
- 6. Continuing Business
 - a. Greenhouse Donation (Vote Required)
- 7. New Business
 - a. Donation (Vote Required)
- 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
 - i. Winnacunnet Update
- 9. Personnel
 - a. Renominations
- 10. Policy
 - a. Second Read and Approval IIB Instruction Class Size
- 11. Signing of the Manifests
- 12. Next Meeting Dates and Agenda Items: Thursday, March 19, 2015
- 13. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote
- 14. Adjourn

Victoria Kilroy, Chair David Sarazen, Vice-Chair Tamara Le Henry Marsh

Members of the Board

James Sununu

North Hampton School Board Goals for 2014-2015 - Responding to the Present, Preparing for the Future

- Goal 1. The School Board will enhance its communications with the community.
- **Goal 2.** The School Board shall receive, through assessment and documentation, updates on the students' transition to the newly aligned curriculum, identifying obstacles and cautions as well strengths of the curriculum.
- **Goal 3.** The administration and staff shall update the School Board on their assessment of the newly aligned curriculum focusing on identifying any gaps, or unintended consequences, that may result from the implementation of the new curriculum and the new state assessment.
- **Goal 4.** The administration and the staff shall update the School Board on the progress of the goal to promote the social emotional development of the students.
- **Goal 5.** The Enrollment Study Committee will deliver its report to the School Board and responses to the report shall be developed. The report will be delivered in the fall of 2014 so as to provide time to develop a response to the findings.

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

Victoria Kilroy Tamara Le Henry Marsh David Sarazen James Sununu

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.

Revised June 2007