

South Hampton School Board Meeting

Thursday, February 8, 2018
Barnard School
219 Main Avenue, South Hampton, NH 03827
www.sau21.org

Members of the Board

Kim Molin, Chair
Rebecca Burdick
Nancy Considine

Time: 6:00 p.m.

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This meeting will go into recess at approximately 6:45 p.m. for the Deliberative Session scheduled for 7:00 p.m. - Following the adjournment of the Deliberative Session this meeting will reconvene.
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AGENDA

- 1. Call to Order**
- 2. Consideration of the Minutes :**
 - a. January 3, 2018 Public (Vote Required)
 - b. February 1, 2018 Public and Non-Public (Vote Required)
- 3. Reports:**
 - a. Superintendent
 - b. Principal
 - c. Board
 - d. Finance
 - i. Bus Transportation: Fuel Rebate
 - e. Facilities
 - f. Board Goals Update
 - g. Other
- 4. Questions and Comments from Those in Attendance**
- 5. Continuing Business**
 - a. Principal Search - Update
- 6. New Business**
 - a. Job Share MOA
 - b. Deliberative Session Preparation
 - c. Meet with Moderator and Legal Counsel relative to Deliberative Session
 - d. Reaffirm Warrant Articles
- 7. Personnel**
 - a. Nomination
- 8. Policy**
- 9. Other**
- 10. Signing of the Manifests**
- 11. Next Meeting Dates:**
 - a. March 6, 2018 at 6:00 p.m. – Principal Search Team
 - b. March 7, 2018 at 6:30 p.m. – Regular Meeting
- 12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 13. Adjourn**

Anyone wishing to speak before the board, either as an individual or as a member of a group, should inform the Superintendent of the desire to do so and of the topic to be discussed as early as possible, but at least five (5) days before the meeting. This will permit orderly scheduling for public remarks on the agenda. Any individual desiring to speak shall give his or her name, address and the group, if any, that is represented. Speakers may offer such objective criticisms of school operations and programs that concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system.

INFORMATION ON NON-PUBLIC SESSIONS

On Occasion the Board will need to enter into Non-public 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 Non-public 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 affect adversely 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.

South Hampton School Board Goals

2017-2018

- GOAL 1:** Conduct a facilities condition report that will become the basis for our Long Range Facilities Committee to review and update our five year facility plan.
- GOAL 2:** Develop a fiscally responsible budget that supports staff and programs necessary for students to increase levels of proficiency.
- GOAL 3:** Collaborate with staff, parents and community partners to establish a search team to hire a new building principal for the 2018-2019 school year.
- GOAL 4:** Communicate the school's accomplishments and needs to the voters in a quarterly newsletter and develop greater communication and collaboration with the community and Amesbury High School, in order to assist with improvements and interactions.