

South Hampton School Board Meeting

Tuesday, February 5, 2019
Barnard School
219 Main Avenue, South Hampton, NH 03827
www.sau21.org

Members of the Board

Kim Molin, Chair
Jim Kime, Vice-Chair
Rebecca Burdick

Time: 5:00 p.m.

The South Hampton School Board will hold a Public Hearing at the Barnard School for the purpose of the withdrawal of funds from the Roof Expendable Trust Funds.

The Public Hearing will begin at 5:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing, approximately 5:10 p.m.

The Regular meeting will 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.

AGENDA

- 1. Call to Order**
- 2. Consideration of the Minutes :**
 - a. January 8, 2019 Public Hearing, Public and Non-Public (Vote Required)
- 3. Reports:**
 - a. Superintendent
 - b. Assistant Superintendent
 - c. Principal
 - d. Board
 - e. Finance
 - f. Facilities
 - g. Board Goals Update
 - h. Other
- 4. Questions and Comments from Those in Attendance**
- 5. Continuing Business**
- 6. New Business**
 - a. Withdrawal of Funds from the Roof Expendable Trust Fund (Vote Required)
 - b. Deliberative Session Preparation
 - c. Meet with Moderator and Legal Counsel relative to Deliberative Session
 - d. Reaffirm Warrant Articles
- 7. Personnel**
- 8. Policy**
- 9. Other**
- 10. Signing of the Manifests**
- 11. Next Meeting Dates:**
 - a. Operations Committee – Monday, February 11, 2019 @ 6:30 p.m.
 - b. Joint Board – Wednesday, February 13, 2019 @ 7:00 p.m.
 - c. Joint Board – Monday, March 4, 2019 @ 7:00 p.m.
 - d. School Board – Wednesday, March 6, 2019 @ 5:30 p.m.
- 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

2018-2019

- Goal 1:** Establish a facilities committee to develop a five-year capital improvement plan.
- Goal 2:** Develop a fiscally responsible budget that supports staff and programs as Barnard School transitions to competency based learning.
- Goal 3:** Expand communication platforms to share the school's accomplishments, celebrations and needs with the community.
- Goal 4:** Collaborate with Amesbury School District to increase parent, student and administration awareness in order to provide a successful transition to Amesbury High School.
- Goal 5:** Develop and implement a set of metrics to examine how Barnard School students are doing upon entrance and graduation from Amesbury High School.