

## **Winnacunnet School Board**

Date: **Tuesday, January 15, 2013**

Location: **Winnacunnet High School – Lecture Hall**

## **Members of the Board:**

Mr. Wayne Skoglund, Chair, Hampton Falls

Mrs. Leslie Lafond, Hampton

Mr. Henry Marsh, North Hampton

Mrs. Maria Brown, Seabrook

Mr. Chris Muns, At Large

Student Representative: Nate Williams

**Time: The Regular Board meeting will begin  
at the conclusion of the Winnacunnet Budget  
Committee Public Hearing (which begins at 6:00 p.m.)**

## **WINNACUNNET SCHOOL BOARD GOALS FOR 2012-2013**

- 1) Improve the students' sense of well-being, safety, and security at school**
- 2) Develop a plan for the implementation of the Full-Year Core Courses**
- 3) Develop a budget plan for the implementation of the Full-Year Core Courses as developed in Goal #2**
- 4) Winnacunnet High School shall receive accreditation**

## **AGENDA**

1. Call To Order
2. Pledge Of Allegiance
3. Winnacunnet Pride
4. Public Comment on Agenda Items
5. Consent Agenda
  - A. Approval of Minutes
    - 1) December 19, 2012 Public Forum and Public Minutes (Vote Required)
    - 2) January 4, 2013 Public Minutes (Vote Required)
  - B. Superintendent's Report
  - C. Principal's Report
  - D. Financial Report
    - 1) Revenues
  - E. Facilities Usage Report
  - F. Technology Report
6. New Business
  - A. Primex - Cap Program (Vote Required)
    - Workers' Compensation Program
    - Property & Liability Program
  - B. Security Updates
  - C. Hampton Academy/Winnacunnet Alumni Association – Update
  - D. Deliberative Session Discussion
7. Policy
  - A. First Read – KG-R Community Use of School Facilities - Regulations
8. Continuing Business
  - A. Review of Board Goals 2012-13
  - B. 2013-14 Warrant Articles
9. Personnel
10. Other
11. Public Comment on Agenda Items
12. Non-Public Session under RSA 91-A:3 II (a)-(e) Roll Call Vote needed.
13. Adjourn

## **INFORMATION ON NON-PUBLIC SESSIONS**

On occasion the Board will need to enter 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.

### **Winnacunnet School Board Goals**

#### **2012-2013**

**Goal 1: Improve the students' sense of well-being, safety, and security at school as measured using academic measures and social behavior measures including, but not limited to, the Youth Risk Behavior Survey (YRBS). State assessment results (i.e. NECAP), student participation in extracurricular activities and persistence/readiness indicators (i.e. attendance rates, graduation rates, dropout rates).**

**Goal 2: Develop a plan for the implementation of the Full-Year Core Courses.**

*The administration shall develop and present a three-year plan for the implementation of full-year courses in English and Mathematics for all freshmen and a full-year of mathematics for all sophomores. This plan shall be presented in a timely manner that allows for implementation starting in the 2013-2014 school year.*

**Goal 3: Develop a budget plan for the implementation of the Full-Year Core Courses.**

*A full-year course of English and Mathematics for all freshmen and a full-year course of Mathematics for all sophomores as developed in Goal #2.*

*This administration shall develop and present the first-year of a three-year budget plan for the full-year courses of English and Mathematics for all freshmen and a full-year course of Mathematics for all sophomores. This budget plan shall be presented in a timely manner that allows for implementation starting in the 2013-2014 school year and meets the established budget timelines.*

**Goal 4: Develop a plan for the implementation of the Full-Year Core Courses.**

*The Winnacunnet High School 2012-2013 accreditation process conducted by the New England Association of School and Colleges (NEASC) shall result in the accreditation of the school.*