

Winnacunnet School Board

Date: **Wednesday, October 22, 2014**

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

Members of the Board:

Mr. Chris Muns, **Chair**, At Large

Mr. Henry Marsh, **Vice-Chair**, North Hampton

Mr. David Gandt, Hampton Falls

Mrs. Fran Henderson, Seabrook

Mrs. Leslie Lafond, Hampton

Chynna Wan, Student Representative

Time: 6:30 pm - Regular Meeting Time

WINNACUNNET SCHOOL BOARD GOALS FOR 2014-2015

Goal 1 - Look for ways to promote the school and increase parent involvement.

Goal 2 - Develop a response to the NEASC committee outlining how the NEASC recommendation will be met to include a timeline of implementation decisions and milestones.

Goal 3 - Evaluate the impact of the proposed 1-1 student/device initiative in terms of technology, infrastructure, curriculum impact, and financial resources.

Goal 4 - Foster and grow a culture of accountability.

Goal 5 - Continue to encourage mutual respect among and between students, teachers administration, school board and members of the community.

Goal 6 - Establish a 3 year budget process.

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) September 17, 2014 Public (Vote Required)
 - 2) September 24, 2014 Work Session (Vote Required)
 - B) Superintendent's Report
 - C) Principal's Report
6. Continuing Business
 - A) Common Core – Update
 - B) NEASC – Update
 - C) Heterogeneous Grade 9 English - Update
 - D) Board Liaisons – Updates
 - 1) Curriculum *L. Lafond*
 - 2) Facilities *F. Henderson*
 - 3) Technology *D. Gandt*
 - 4) Special Education *C. Muns*
 - 5) Athletics/Student Activities *H. Marsh*
7. New Business
 - A) Budget Transfers (Vote Required)
 - B) Set Dates for Budget Work Sessions
 - C) Facilities Plan Executive Summary – Update
 - D) Technology Plan Executive Summary – Update
 - E) Extended Learning Opportunity Overview
8. Budget Review
9. Other
 - A) Correspondence
 - 1) Property Liability Trust
 - 2) Health Trust
 - B) Personnel - Retirement
 - C) Next Regular Meeting Date – Tuesday, November 18, 2014
10. Public Comment
11. Non-Public Session under RSA 91-A:3 II (a)-(e) Roll Call Vote needed
12. Adjourn

This building is handicapped accessible.

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.

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