

**Winnacunnet School Board**Date: **Tuesday, July 12, 2016**Location: **Winnacunnet High School****- Principal's Conference Room****Members of the Board:**Mr. Henry Marsh, North Hampton, **Chair**Mrs. Leslie Lafond, Hampton, **Vice-Chair**

Mrs. Catherine Antonio, At Large

Mr. David Gandt, Hampton Falls

Mrs. Fran Henderson, Seabrook

**Time: 2:30pm - Meeting Time****AGENDA**

1. Call to Order
2. Pledge Of Allegiance
3. Award of Computer Bids (Vote Required)
4. Audit Questionnaire
  - A) BBBF Ethics Policy Statement
  - B) BBFA Board Member Conflict of Interest
  - C) DFA Investment
  - D) DGD Use of Credit Cards
  - E) DIA Fund Balance
  - F) GBEA Staff Conflict of Interest
  - G) GBEB Staff Ethics
5. Authorize the Superintendent to hire over the summer (Vote Required)
6. Other
  - A) Personnel
    - 1) Resignations
    - 2) Nominations
  - B) Special Education Staffing
7. Public Comment
8. Non-Public Session under RSA 91-A:3 II (a)-(e) Roll Call Vote needed
9. Adjourn

**WINNACUNNET SCHOOL BOARD  
GOALS FOR 2015-2016**

1. Review the first year of implementation of the heterogeneous grouping of the Freshman English classes through a formative assessment of the program.
2. Review the first full year of implementation of the 1:1 Student Device Initiative through a formative assessment of the program.
3. Continue to serve the needs and interests of the community and parents through the exploration and use of various communication means and technologies and through expanding opportunities for parental and community involvement and engagement.
4. The Winnacunnet School Board shall receive updates on the progress of *Winnacunnet Moving Ahead* in meeting its goals of establishing and maintaining an environment that embraces Equity, Rigorous Learning, and Personalization for all students at Winnacunnet High School.
5. The Winnacunnet School Board, faculty, staff, and administration are committed to fostering and sustaining mutual respect between and among all constituencies served by Winnacunnet High School. As educational leaders, we will continue to strive for transparency of decision making, honesty in relationships, and accountability for actions. We will review our progress towards fostering and sustaining mutual respect.

This building is handicapped accessible.