

North Hampton School Board**Thursday, June 22, 2017**

North Hampton School – Music Room

201 Atlantic Avenue, North Hampton

www.sau21.org

NOTE: This building is handicap accessible**Time: 7:00 P.M. – Meeting****Members of the Board**James Sununu, **Chair**Cindy Burke, **Vice-Chair**

Gregg Duffy

Tamara Le

Thomas von Jess

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. May 18, 2017 Public Hearing, Public and Non-Public (Vote Required)
 - b. May 24, 2017 Work Session (Vote Required)
- 3. Correspondence/Commendations**
- 4. Education Update**
 - a. School Council
- 5. Continuing Business**
 - a. Board Goals
 - b. Grading Policies
 - c. North Hampton School Principal Search - Update
- 6. New Business**
 - a. Extra-Curricular Stipends Committee
 - b. Audit Questionnaire
 - i. BCA Ethics Policy Statement
 - ii. BCA-R Code of Ethics
 - iii. DFA Investment
 - iv. DGD Use of Credit Cards
 - v. DIA Fund Balance
 - vi. GBEA Staff Conflict of Interest
 - vii. GBEB Staff Ethics
 - c. Kindergarten Enrollment 2017-2018
 - d. Middle School Schedule 2017-2018
 - e. Staff Training
- 7. Questions/Comments from Those in Attendance**
- 8. Written Reports**
 - a. Superintendent
 - b. Assistant Superintendent
 - c. Administrative Report
 - d. Financial Report
 - e. BUDCOM
 - f. Facilities
 - g. School Nutrition
 - h. Town CIP Committee
 - i. Winnacunnet Update
- 9. Personnel**
 - a. Nominations
 - i. Job Share
 - ii. 50% Art
 - iii. Elementary Interventionist
- 10. Policy**
 - a. First Read – GCGC Job Sharing for Teachers
- 11. Signing of the Manifests**
- 12. Next Meeting Dates and Agenda Items:** - *Thursday, July 20, 2017 - 7:00 p.m.*
- 13. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 14. Adjourn**

North Hampton School Board
Goals for the 2016-2017 Academic Year
RESPONDING TO THE PRESENT, PREPARING FOR THE FUTURE

The North Hampton school board submits the following goals for the 2016-17 school year. The School Board has identified these goals as specific areas of focus in conjunction with the regular duties they perform as outlined by the North Hampton school district policies. The School Board will continually work to provide oversight and policy direction as it collaborates with the North Hampton School staff, SAU, parents and community to provide a quality education for the children of North Hampton.

- Goal 1** The School Board will work with the NHS Administration and SAU21 to provide evaluation and analysis of student achievement, student progress and the effectiveness of the curricula.
- Goal 2** The School Board will work with NHS administration to continue to improve communications within the North Hampton community in order to promote transparency, public advocacy and community engagement.
- Goal 3** The School Board will work with the NHS administration to continue advancing the recommendations of the 2013-14 Enrollment Study, identifying options for changes to the middle school programming structure that are responsive to and reflective of declining enrollment, and the targeted class size policy approved in 2015. Alternate structures will consider allocation of resources, quality of instruction, self-study reflection, NEASC, and community input.

NORTH HAMPTON SCHOOL BOARD
VISITOR ORIENTATION TO MEETINGS

Welcome to this evening's Board meeting. The Board recognizes the value of public comment on educational issues and the importance of involving members of the public at its meetings. If you wish to be heard by the Board, please note "Questions and Comments From Those in Attendance" at the beginning of the agenda (reverse side). The Comments section of the agenda may not exceed fifteen (15) minutes unless extended by vote of the Board. Occasionally, the Board may 'suspend its rules' to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent or designee, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chair may state the Board's position. Speakers may offer opinions of school operations or programs but the Board will not hear complaints about school personnel or students in public session.

The North Hampton School Board normally meets in regular session on the third Thursday of the month with special meetings when necessary.

The School Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Dr. Robert M. Sullivan, Superintendent - 926-8992
Cindy Burke Gregg Duffy Tamara Le James Sununu Thomas von Jess

Information on Nonpublic Session

On occasion the Board will need to enter Nonpublic 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 Nonpublic 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 adversely affect 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.

Revised June 2007