

**North Hampton School Board**

**Tuesday, June 11, 2019**

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**  
Gregg Duffy, **Vice-Chair**  
Scott Baker  
Erin Stanton  
Thomas von Jess

**AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. May 16, 2019 Public and Non-Public (Vote Required)
- 3. Correspondence/Commendations**
- 4. Questions/Comments from Those in Attendance**
- 5. Education Update**
  - a. School Council
- 6. Continuing Business**
  - a. Board Goals
- 7. New Business**
  - a. Acceptance of Gift (Vote Required)
  - b. Audit Questionnaire
    - i. Policies for Review – BCA, BCA-R, DFA, DGD, DIA, GBEA, GBEB
  - c. Long Term Maintenance Warrant Article Update
  - d. Summer Hiring
  - e. IRS Employer Shared Responsibility Payment (ESRP)
- 8. Written Reports**
  - a. Superintendent
  - b. Assistant Superintendent
  - c. Administrative Report
  - d. Financial Report
  - e. BUDCOM
  - f. Facilities
  - g. Town CIP Committee
  - h. Winnacunnet Update
- 9. Personnel**
  - a. Resignation
  - b. Nominations
  - c. Other
- 10. Policy**
  - a. First Read – EBBC, EHB-R, GADA, JLCD, JLCE, JLCK, JLF, KB
- 11. Signing of the Manifests**
- 12. Next Meeting Dates and Agenda Items:**
  - a. *Tuesday, June 18, 2019 – 6:00 p.m. – Joint Board Meeting*
  - b. *Tuesday, August 6, 2019 – 4:00 p.m. - Board Retreat*
  - c. *Thursday, August 8, 2019 - 6:30 p.m. – Regular Meeting*
- 13. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 14. Adjourn**

## **North Hampton School Board 2018-2019 Goals**

**Board Goal 1** In collaboration with the SAU, the School Board will help to ensure the success of the School Improvement Plan goal of improving the climate and culture at North Hampton School by reviewing:

- the baseline climate and culture data.
- the climate and culture strategy and plan, ensuring clear objectives, an effective action plan and engagement across the greater NHS community.
- progress of the agreed plan for the facilitator/task force work.
- progress of the continuing work after the facilitation process is complete.

**Board Goal 2** Recognizing that two-way conversation is constrained (in both time and format) at regular monthly School Board meetings, the School Board will work to expand communication outside of regular monthly meetings to provide additional opportunities for community discussion with the School Board on topics of interest.

**Board Goal 3** In conjunction with the School Improvement Plan goal of Understanding Competency Education, the School Board will work with the Administration and the SAU to provide the North Hampton School community background information and learning opportunities around the competency-based education initiatives of North Hampton School and SAU 21.

### **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. William H. Lupini, Superintendent - 926-8992

Scott Baker

Gregg Duffy

Erin Stanton

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.