

BARNSTEAD SCHOOL BOARD

Tuesday, May 28, 2013

6:00 PM

Barnstead Elementary School
Library Media Center

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVE MINUTES – Board Meeting Minutes of April 30, 2013.
5. PUBLIC INPUT

6. BES ADMINISTRATION

Action Items

- Kindergarten/Grade 1 Program for '13-'14 – Discussion/Action
- Summer Nurse & Guidance Hours

Resignations

- Paraprofessional resignation – Karly West
- Teacher resignation/retirement – Jane Huntoon

Nominations

- Technology Integration Teacher nomination – Maria Frangione
- Speech Pathologist – Rebecca Shreenan
- Paraprofessional Nominations – Christopher Gentile
- Paraprofessional Summer Nominations
 - Special Education
 - Title I
- Academic Enrichment Programs Nominations
- Reading Teacher nomination – TBD
- Special Education Teacher – TBD

Information Items

1. Proposal for 3 to 5-Year BES Strategic Plan creation/process and summer work – Tim Rice
2. BES Memorial Day Celebration report from Friday, May 24 – Scott Young
3. Enrollment Report as of Tuesday, May 21, 2013 – see attachment
4. Update on the Planning for Restructuring/Steps For Success Plan – Tim Rice
5. End-Of-Year Dates and Events for June – see attached calendars
6. SPED Update – Misty Lowe, Special Education Director

7. SAU ADMINISTRATION

Action Items

- Sick Bank Requests (2)
- Policy: Use of Facilities
- Landscaping Bids
- Payment of Advanced Paving
- Control Technologies, Approval Additional Costs
- Fuel Storage Reciprocal Agreement
- Roofing/Window Bids – select bid
- C-Wing Keys

Information Items

- Energy Professionals Update
- PMHS Student Enrollment

8. COMMITTEE ASSIGNMENTS

Personnel:	DB & MF	Policy:	MF & KG
Building & Grounds:	DB & MF	Service Study:	DB & KC
Finance:	DB & EL (subject to change)	Space Needs:	TBD
Negotiations	TBD		

9. PLAN AGENDA FOR NEXT MEETING: Tuesday, June 25, 2013.
10. PUBLIC INPUT - 2nd Session
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c)(e):
[Personnel] [Legal]
12. ADJOURNMENT