

**BARNSTEAD SCHOOL BOARD**  
**August 26, 2014 at 6:30 PM**  
**Barnstead Elementary School Library**

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVE MINUTES – Board Meeting Minutes of July 22, 2014.
5. PUBLIC INPUT
6. BES ADMINISTRATION
7. **SPACE NEEDS SURVEY RESULTS PRESENTATION-Michelle Rosado**

**Action Items:**

**Informational Items**

Nominations

1. SPED Director – Eric Keck
2. 21<sup>st</sup> Century Program Director:  
Rachel Byers
3. 21<sup>st</sup> Century Site Zone  
Coordinators: Denise Blair and  
Amy York
4. Short-Term Substitutes:
  - a. Wendy Huggard – 5-8  
Guidance coverage. for  
Maternity Leave;
  - b. 7<sup>th</sup> Grade LA & SS  
coverage for Maternity  
Leave – Jason Smith
5. BES Athletic Director: Eric  
Richard
6. Coaches:
  - a. Mike Warner – Boys  
Soccer
  - b. Robert Tierney – Girls  
Soccer
  - c. Mary Dank - Volleyball
7. Para: Joanne Rautio

1. School Enrollment as of Tuesday,
2. SERESC Conference Information – Julie  
Couch

7. SAU ADMINISTRATION

**Action Items**

1. Request for funds from Building  
Maintenance, Capital Reserves, Fuel  
Tank Reserves
2. OMB Forms for State of NH - Donna
3. Policy for Third Reading: **JICI**-Weapons  
(Staff Carrying); **JICI-R**-Modifications of  
Weapons Expulsion
4. Technology Policies:
  - **JICL** – School District Internet  
Access for Students
  - **JICL-R** – Acceptable Technology  
Use Procedures - Students
  - **GBEF** – School District Internet  
Access for Staff
  - **JICJ** – Electronic Devices

**Informational Items**

1. A.L.I.C.E. with Fire and Police
2. MS 25/Audit Completion

8. COMMITTEE ASSIGNMENTS

Personnel/Policy:	GM & KG	Strategic Planning:	GM & KG
Building & Grounds:	DB & MF	Space Needs:	EL & MF
Finance:	DB & EL		

9. PLAN AGENDA FOR NEXT MEETING: Tuesday, September 23, 2014.
10. PUBLIC INPUT - 2<sup>nd</sup> Session
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c)(e):  
[Personnel] [Legal]
12. ADJOURNMENT