

**BARNSTEAD SCHOOL BOARD**  
**December 16, 2014 at 6:00 PM**  
**Barnstead Elementary School Library**

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE – Board Member Maureen Fitzpatrick
4. AGENDA REVIEW
5. APPROVE MINUTES – Board Meeting Minutes of November 18, 2014
6. PUBLIC INPUT
7. BES ADMINISTRATION

**Action Items:**

- Nominations:  
Tara Harris, Fourth Grade  
Zachary Drouin, Coach

**Maternity Leave:**

- Mrs. Gardner/Grade 1 – Kristen Call
- Mrs. Blake/Speech - TBA

**Informational/Update Items**

- a. Enrollment Update
- b. Two Teacher Praises
- c. Parking Lot Update
- d. Over 200 in attendance for Thanksgiving dinner for grandparents!
- e. BES Food Service Audit – Week of December 15-19
- f. Grade 4-8 Holiday Concert – PMHS Auditorium, Wednesday, December 17, 6:30pm
  - i. Snow Date – Thursday, December 18
- g. Teacher Full-Day In-Service Training Day, Monday, December 22, 2014

8. BAZ PROGRAM UPDATE
9. SAU ADMINISTRATION

**Action Items**

- Budget
- Warrant Article Review
- Retirement: Lynn Stockman
- Policies: DK-Payment Procedures; DN-Disposal of Material/Equipment; JLC-Student Health Services; JLCE/EBBC-Emergency Care and First Aid; JLF and JLF-R – Reporting Child Abuse or Neglect and Reporting Form

**Informational Items**

- PMHS Enrollment
- School Bus Issues

10. COMMITTEE ASSIGNMENTS

Personnel/Policy: GM & KG  
Building & Grounds: DB & TBD  
Finance: DB & EL

Strategic Planning: GM & KG  
Space Needs: EL & TBD

11. PLAN AGENDA FOR NEXT MEETING: Tuesday, January 27, 2015.
12. PUBLIC INPUT - 2<sup>nd</sup> Session
13. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A: 3 II (c)(e):  
[Personnel] [Legal]
14. ADJOURNMENT