

BARNSTEAD SCHOOL BOARD
January 27, 2015 at 6:00 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 December 16, 2014
5. PUBLIC INPUT
6. BES ADMINISTRATION

Action Items:

1. Nominations:
 - a. Becky Blake – Maternity Leave Sub Update
 - b. BAZ Site Coordinator position – Open
 - c. BAZ 1:1 Para position - Open

Informational/Update Items

1. School Enrollment as of Thursday, January 22, 2015 (*available for meeting*)
2. Strategic Plan Update
 - a. The last meeting (Thursday 1/15 was cancelled)
 - b. Next Meeting is tentatively set for Thursday, February 12, 2015 4:30pm
3. SPED Department Update
4. Calendar for January & February:
 - . Parent-Teacher Conferences Thursday, January 29 (Early Release Day) 1-5:30pm
 - a. Early Release Day: Wednesday, February 11, 2015
 - b. February/Winter Break: Monday, February 23-Friday, February 27

7. BAZ PROGRAM UPDATE
8. SAU ADMINISTRATION

Action Items

- Function Transfer Request
- Warrant Articles
- Date for Public Hearing Bond
- Annual Report Printing Bids (*will be available at meeting*).
- COPsync911
- School Calendar
- Dedication of Annual Report/Author
- Policies: ADB-Drug & Alcohol-Free Schools; ADC-Tobacco Products Ban Use and Possession; EBBD-Indoor Air Quality; GBCD-Criminal Background Checks; GBM-Retirement Age

Informational Items

- PMHS Enrollment

9. COMMITTEE ASSIGNMENTS

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

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

10. PLAN AGENDA FOR NEXT MEETING: Tuesday, February 17, 2015.
11. PUBLIC INPUT - 2nd Session
12. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A: 3 II (c)(e): [Personnel] [Legal]
13. ADJOURNMENT