

**BARNSTEAD SCHOOL BOARD**  
**February 17, 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 February 4, 2015
5. **PUBLIC BOND HEARING**
6. PUBLIC INPUT
  
7. BES ADMINISTRATION

**Action Items:**

1. Nominations:
  - a. Becky Blake – Maternity Leave Sub Update
  - b. BAZ Site Coordinator position – Open
  - c. Softball Coach – Matt Rayno
  - d. Baseball Coach – Mike Warner
  - e. Track Coaches (2) – Open

**Informational/Update Items**

1. Teacher/Staff Recognition:
  - a. Zach Drouin & Tom Pasquariello – B Boys Basketball Coaches
  - b.
2. School Enrollment as of Tuesday, February 10, 2015
3. Strategic Plan Update
  - a. Next Meeting is tentatively set for Thursday, February 12, 2015 4:30pm
4. SPED Dept. Update
5. Snow Days & Blizzard Bag Days Report - 2015:
  - a. Blizzard Bag Day #1 – Tuesday, January 27, 2015= 97% (442/455)
  - b. Blizzard Bag Day #2 – Wednesday, January 28, 2015 = 94% (431/455)
  - c. Blizzard Bag Day #3 – Monday, February 2, 2015 = 92% (420/455)
    - a. We have had 5 snow days as of 2/10/15
      - i. #1: Tuesday, December 9, 2014
      - ii. #2: Tuesday, January 27, 2015
      - iii. #3: Wednesday, January 28, 2015
      - iv. #4: Monday, February 2, 2015
      - v. #5: Monday, February 9, 2015
    - b. Our last day with students is: Tuesday, June 16, 2015 (Early Release Day)
    - c. Our last day with teachers is: Wednesday, June 17, 2015
6. Calendar for January & February:
  - . Wednesday, February 11, 2015 – Early Release Professional Development Day for Teachers and Paraprofessionals
  - a. Valentine’s Day Grandparent Luncheon; Friday, February 13 12noon -12:45pm for Grades 3/4/K
  - b. February/Winter Break: Monday, February 23- Friday, February 27
  - c. Wednesday, March 11, 2015 – Early Release Professional Development Day for Teachers and Paraprofessionals
  - d. Winter Sports Athletic Banquet – Monday, March 16; 6pm-7:30pm BES Gym

8. BAZ PROGRAM UPDATE

9. SAU ADMINISTRATION

Action Items

- a. District Meeting Preparation
- b. Oil Proposal
- c. Petitioned Warrant Article
- d. Warrant Articles

Informational Items

- a. Auditor's Report
- b. Anthem Cyberattack
- c. PMHS Enrollment

10. COMMITTEE ASSIGNMENTS

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

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

11. PLAN AGENDA FOR NEXT MEETING: Tuesday, March 24, 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