

BARNSTEAD SCHOOL BOARD
March 24, 2015 at 6:00 PM
Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. **SCHOOL BOARD REORGANIZATION**
4. AGENDA REVIEW
5. APPROVE MINUTES – Board Meeting Minutes of February 17, 2015 and March 3, 2015.
5. PUBLIC INPUT
6. BES ADMINISTRATION

Action Items:

1. Nominations:
 - Staff Nominations for 2015-2016
 - Track Coaches
 - a. Shane McCartney
 - b. Kristina Howlett
 - Shane McCartney, P-T Custodian:
 - Special Education Director for 2015-2016 Update
2. Resignation:
 - James Charland, P-T Custodian
3. Speech Substitute Update
-

Informational/Update Items

1. Teacher/Staff Recognition:
 - a. Teachers did a great job in the Math Carnival Night on Tuesday, March 10th
 - b. Tammy Rackliff in role as substitute coordinator
2. School Enrollment as of Wednesday, March 19, 2015
3. Strategic Plan (see attached DRAFT)
4. SPED Dept. Update
5. Smarter Balanced Assessment Schedule (see attached)
6. Calendar for March & April:
 - Kindergarten Registration Tuesday, March 24th & Wednesday, March 25th
 - BES Father/Daughter Dance Friday, March 27th
 - Academic Awards Friday, April 3rd
 - Student Council Dance Friday, April 10th
 - Literacy Night Wednesday, April 22nd 5:30-7pm

7. **BAZ PROGRAM PRESENTATION**

8. SAU ADMINISTRATION

Action Items

- a. Board appointment to Planning Board's Capital Improvement Planning Committee
- b. School Board Calendar 2015-2016
- c. Policies:
 - ADC** – Tobacco Products Ban
 - EBCE**-School Closings Procedure
 - JIA/JICD**-Student Due Process Rights/Student Discipline
 - KE**-Public Complaints

Informational Items

- a. Recap of District Meeting
- b. Expenditure Report

9. COMMITTEE ASSIGNMENTS

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

10. PLAN AGENDA FOR NEXT MEETING: Tuesday, April 21, 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