

BARNSTEAD SCHOOL BOARD
August 25, 2015 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 Minutes of June 23, 2015
5. PUBLIC INPUT
6. BES ADMINISTRATION

Action Items:

- A. Nominations:
 - a. Meredith Jacques, Social Worker
 - b. Cami Guest, Maternity Leave Sub
 - c. Coaches: Bill Kriete, Girls Soccer; Mary Dank, Girls Volleyball; Mike Warner, Boys Soccer
- B. Resigns/Retires
 - a. Rachel Byers
 - b. William Kendrick
- C. Approval for Committees
 - a. Student Council Advisor; BRIDGES; BASE Program
- D. Strategic Plan
- E. Room Parents Presentation

Informational Items:

- A. Summer Assistance Recognition
- B. Orientation Report
- C. School Enrollment

7. BAZ PROGRAM UPDATE (by Julie Couch)
8. SPECIAL EDUCATION UPDATE (by Emily Reese)
9. SAU ADMINISTRATION

Action Items:

- A. Policies:

DIH – Fraud Prevention; IHCA – Summer Activities; JIA/JICD: Student Discipline and Due Process; JLCF-SS – Sunscreen/Bug Spray; JLCF-R – Sunscreen Permission form; JICE: Student Publications
- B. Ratify Phone Polls for HVAC Unit Replacement & Food Service Prices
- C. Architectural Design Bids
- D. Renewal Schiavi Modular Leases

Informational/Discussion Items:

- A. Budget Schedule
- B. Expenditure Report
- C. NH DRA - Establishing Tax Rate

10. COMMITTEE ASSIGNMENTS

Personnel/Policy:	KG & GM	Master Plan:	GM
Building & Grounds:	DB & KG	Strategic Planning:	LA
Finance:	GM & EL	Space Needs:	LA & EL
Sick Bank:	KG	Capital Improvement:	GM

11. PLAN AGENDA FOR NEXT MEETING: Tuesday, September 29, 2015.
12. PUBLIC INPUT - 2nd Session
13. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A: 3 II (c)(e): [Personnel] [Legal]
13. ADJOURNMENT