

BARNSTEAD SCHOOL BOARD
February 16, 2016 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 Minutes of January 26, 2016
5. PUBLIC INPUT
6. BES ADMINISTRATION

Action Items:

- A. Girls Softball – Matt Rayno
- B. Baseball – Mike Warner
- C. Track - Unfilled

Informational Items:

- A. BAZ Update
- B. Student Council Update
- C. Enrollment
- D. Meredith Jacques/Social Worker Update

Calendar of Events:

- Tuesday, **2/2** – Lynn Lyons Community Event 5:30-8pm
- Wednesday, **2/3** - BES PTO 6pm, Media Library Center
- Thursday, **2/4** – BAZ Advisory Meeting 6pm
- Wednesday, **2/10** (Early Release)
- Thursday, **2/18** –NEA featured speaker, Library, 2:40pm
- Monday **2/22**-Friday 2/26 February/Winter Break
- Tuesday, **3/8** – Barnstead Election Day
- Wednesday, **3/9** (Early Release) – Carnival Math Night 5:30-7pm
- Saturday, **3/12** – Barnstead Annual Town Budget Meeting 9am-?
- Saturday, **3/19** – Barnstead Annual School District Meeting 9am-?
- Friday, **3/25** – Mother-Son Dance (K-5) by 8th Grade 6-8:30pm

7. SAU ADMINISTRATION

Action Items:

- A. Finalize and Sign Warrant Articles
- B. District Meeting Assignments
- C. Final Voting on Operating Budget
- D. Primex: Worker’s Compensation & Property & Liability Proposal
- E. Replacement of Arsenic Tanks & Capital Reserve Withdrawal
- F. Ratification of Warrant Article modification
 - Architect Engineering (phone poll)

Informational/Discussion Items:

- A. District Meeting PowerPoint Presentation
- B. PMHS Enrollment

8. COMMITTEE ASSIGNMENTS

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

9. PLAN AGENDA FOR NEXT MEETING: Tuesday, March 22, 2016.
10. PUBLIC INPUT - 2nd Session
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A: 3 II (c)(e): [Personnel] [Legal]
12. ADJOURNMENT