

BARNSTEAD SCHOOL BOARD
April 19, 2016 at 6:00 PM
Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NONPUBLIC SESSION – under the provisions of RSA 91-A: 3 II (c)
4. AGENDA REVIEW
5. APPROVE MINUTES – Board Minutes of March 22 & Annual School District Minutes March 19, 2016
6. PUBLIC INPUT
6. BES ADMINISTRATION

Action Items:

- A. Paraeducators and Support Staff Nominations for 2016-2017
- B. Staff Resignations
 - a. Rebecca Blake, Speech Pathologist
 - b. Jenn Kloss, Math Interventionist
 - c. Roxann Krause, Para, Retiring
- C. Hiring Update
 - a. Grade 3; interviews Thursday 4.21.16 & Friday 4.22.16
 - b. Grade 6; interviews Wednesday 4.20.16
 - c. Grade 7 (SS/LA); interviews Tuesday 4.19.16
 - d. SPED Teacher; TBA
 - e. Graduation date: June 10, 6:30 pm

Informational Items:

1. BAZ Update (handout)
2. Student Council Update (handout)
3. Report on the Piloted Teacher Evaluation System (Powerpoint)
4. Enrollment as of 4/19 (handout at the meeting)
5. Calendar Items
 - a. SBAC Testing in Grade 4, 5, 6 through to 4.22.16
 - b. SBAC Testing in Grades 8 upon return in May
 - a. ACS/BES/PMHS Principal's Meeting, Friday, April 15, 10am
 - b. Mentor Training for our Teacher Mentor-Mentee Program;
 - i. Thursday, April 14, 2:30-5pm
 - ii. Thursday, April 21, 2:30-5pm
 - c. Father-Daughter Dance Friday, April 15, 6-8:30pm
 - d. Literacy Night, Wednesday April 20, 5:30-7pm
 - e. Scholastic Book Fair Wednesday 4.20 - Friday 4.22
 - f. BES Spring Vacation Week Monday 4.25 - Friday, 4.29

7. SAU ADMINISTRATION

Action Items:

- A. Security Window Grant Award
- B. Yearbook Ad
- C. Board Assignment of Sick Bank Rep for B.E.S.T.
- D. Reaffirm Policies: BA-R1, Board Evaluation; GBEB, Employee Gifts & Solicitations; JEB, Kindergarten Entrance; KFA, Public Conduct on School Property; and KH, Public Solicitation in the Schools.

Informational/Discussion Items:

- A. Audit 2014-2015
- B. Insurance Rates
- C. Expenditure Report
- D. PMHS Enrollment

8. COMMITTEE ASSIGNMENTS

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

Strategic Planning: LA
Space Needs: LA & EL
CIP Master Plan: GM

Sick Bank

9. PLAN AGENDA FOR NEXT MEETING: Tuesday, May 24, 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