

BARNSTEAD SCHOOL BOARD MEETING
August 23, 2016 at 6:00 PM
Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. **NON-PUBLIC SESSION-Under the Provisions of RSA 91-A:3 I: 6:00 – 6:15 PM**
3. PLEDGE OF ALLEGIANCE
4. AGENDA REVIEW
4. APPROVE MINUTES – Board Meeting Minutes of June 28, 2016
5. PUBLIC INPUT

6. BES ADMINISTRATION

Action Items:

I. Nominations:

1. Assistant Principal
2. Boys Soccer Coach-M. Warner
3. Girls Soccer Coach-B. Kriete
4. Volleyball Coach-TBA

II. Resignations:

1. Assistant Principal-J. Couch
2. Paraprofessional-N. Richard
3. Student Council Committee Member-
R. Russell

Informational Items:

1. School Enrollment as of August 23, 2016
2. Staffing Report 2016-2017
3. Summer Building Projects Update
4. Teacher workshop days, Orientation, and First day of School
5. Extended School Year, Title I, Summer Academic Enrichment update
6. New Website update

7. SAU ADMINISTRATION

Action Items

- I. MS-25 (for signature)
- II. Audit Engagement Letter 2016-2017
- III. Phone Poll Ratifications
 1. Ramp/Decking
 2. Classroom Sinks
- IV. Landscaping Bids

Informational Items

1. COPsync911 Update

8. COMMITTEE ASSIGNMENTS

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

9. PLAN AGENDA FOR NEXT MEETING: Tuesday, September 27, 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