

**BARNSTEAD SCHOOL BOARD MEETING**

**October 25, 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 Meeting Minutes of September 27, 2016
5. PUBLIC INPUT
6. BES ADMINISTRATION

**Action Items:**

- I. Nominations:
  - a. Bethany Franz, Curriculum Committee
  - b. Basketball Coaches
    - 1) 5/6 Boys - Mike Warner
    - 2) 7/8 Boys - Zach Drouin
    - 3) 5/6 Girls - Hollie Kelley
    - 4) 7/8 Girls - Ryan McKenna

**Informational Items:**

1. Enrollment Update
2. BAZ Update
3. SBAC Student Report Distribution

7. SAU ADMINISTRATION

**Action Items**

1. Job Descriptions Reconsidered:
  - a) CF, Principal
  - b) GDA-AP, Assistant Principal
  - c) GDA-DSS, Director of Student Services
2. Strategic Planning
  - a) NECAP and 2015 SBAC Data
  - b) Draft Strategic Planning Process
  - c) Curriculum Models
3. Protocol for the Creation of Administrative Contracts
4. Evaluations, Protocol handout, Standards
5. SAU Lease Nov. 1, 2016- Oct. 31, 2019
6. BEST Sick Bank Committee Member

**Informational Items**

1. Educational Assistance/CBA 11.2A(i) Update
2. Tax Rates
3. PMHS Enrollment

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, November 15, 2016
10. PUBLIC INPUT - 2<sup>nd</sup> Session
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c)(e):  
[Personnel] [Legal]
12. ADJOURNMENT