#### BARNSTEAD SCHOOL BOARD MEETING

# December 13, 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 November 15, 2016
- 5. PUBLIC INPUT

#### 6. BES ADMINISTRATION

## **Action Items**

#### **Informational Items**

- 1. Presentation: Mobile Computer Science Principles Project – Shawnda Hopkins
- 2. BAZ CIPS Audit Update
- 3. Grandparent Thanksgiving Luncheon Update
- 4. BES Enrollment Update
- 5. Church and Parking Lot Utilization
- 6. Blizzard Bag Approval
- 7. Mentoring Program Update
- 8. Upcoming Calendar Items:
  - Grade 1-3 Holiday Concert report (from Thursday, December 1)
  - Grade 4-8 Holiday Concert report (From Thursday, December 8)
  - Holiday Movie Night Fri., December
    9 (Polar Express)
  - PTO Holiday Make & take and a Movie Saturday, December 10
  - Early Release Training Wed., December 7
  - Reading Training with our consultant,
    Cynthia Merrill, Thursday, December 15
  - BAZ Family Literacy Event, Friday, December 16 (4-8pm)
  - Grade 4-8 Academic Awards for Trimester
    1, Wednesday, December 21 (8:30am)
  - Teacher In-Service Training Day, Thursday, December 22
  - Holiday Vacation: 12/22/16-1/02/17

#### 7. SAU ADMINISTRATION

#### **Action/Discussion Items**

- 1. Adopt Proposed Budget
- 2. Adopt Proposed Warrant Articles
- 3. Stage Curtain Replacement
- 4. Policies for <u>FIRST</u> read: GDA-TC: Technology Coordinator job description; JH: Attendance, Absences, and Truancy
- 5. NHSBA Resolutions & Delegate Selection

#### **Informational Items**

- 1. Strategic Planning Committee Update
- 2. PMHS Enrollment

### 8. COMMITTEE ASSIGNMENTS

Personnel/Policy: KG & GM Strategic Planning: LA & KG 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, January 24, 2017

10. PUBLIC INPUT - 2<sup>nd</sup> Session

11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c): [Personnel] [Legal]

12. ADJOURNMENT