

BARNSTEAD SCHOOL BOARD MEETING

January 24, 2017 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 December 13, 2016
5. PUBLIC INPUT

6. BES ADMINISTRATION

Action Items

1. Request from Matt Rayno

Informational Items

- 1) School Enrollment as of Tuesday, January 10, 2017
- 2) SPED Department. Update
- 3) Calendar for January 2017:
 - a) Fungo Assembly, Friday, January 13, 1:15pm
 - b) Faculty Meeting, Tuesday, January 17
 - c) Grade Level Meeting #2 Wednesday, January 18
 - d) Progress Reports Go Home
 - e) Mentor-Mentee Monday, January 23
 - f) School Board Meeting, Tuesday, January 24
 - g) P-T Conferences (Early Release) Thursday, January 26, 1pm-5pm
 - h) Cynthia Merrill Scheduled for Monday, January 30
 - i) PDC, Monday, January 30
 - j) Curriculum Council, Thursday, February 2
 - k) NAEP Testing, 8th graders Friday, February 3
 - l) Grandparents Luncheon Friday, February 3 for (K/4/5) at 12:30pm

7. SAU ADMINISTRATION

Action/Discussion Items

1. Adopt Revised Warrant Articles
2. School Calendar '17-'18
3. Annual Report Printing bids
4. Late Bus Cost Update (PMHS)
5. Policies for Second read: GDA-TC: Technology Coordinator job description; JH: Attendance, Absences, and Truancy
6. B.A.S.E. Program Support
7. Possibility of School Board Meeting Date Change the 27th to the 20th

Informational Items

1. Strategic Planning Committee Report
2. Survey Results
3. Audit 2016
4. Expenditure Report
5. Capital Improvements Plan
6. 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, February 21, 2017
10. PUBLIC INPUT - 2nd Session
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c):
[Personnel] [Legal]
12. ADJOURNMENT