

# BARNSTEAD SCHOOL BOARD MEETING

February 21, 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 January 24, 2017
5. PUBLIC INPUT
6. **BES ADMINISTRATION**

## Action Items

- 1.
- 2.

## Informational Items

- a) Enrollment
- b) Blizzard Bag update (attachment)
- c) Smarter Balanced Assessment Testing preparation for Grades 3-8
- d) BAZ Update

## 7. SAU ADMINISTRATION

### Action Items

1. Final Adoption of Warrant Articles

### Informational Items

- a) Begin Annual Meeting Presentation
- b) Assign Warrant Articles
- c) Budget Summary
- d) Separate Warrant Articles Tax Impact
- e) Audit (presented at board meeting)
- f) Strategic Planning Update
- g) Policy KBA – Right to Know (1<sup>st</sup> Read)
- h) 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, March 28, 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