

BARNSTEAD SCHOOL BOARD MEETING

July 25, 2017 at 5:30 PM

Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. **NON-PUBLIC SESSION – Per RSA 91-A:3 II (c)**
4. AGENDA REVIEW
5. APPROVE MINUTES – Board Meeting of June 20, 2017
6. PUBLIC INPUT

7. BES ADMINISTRATION

Action Items

1. Teacher Nominations:
 - a) Johanna Currier (Kindergarten)
 - b) Melissa Spiers (Title I Math Teacher)
 - c) Dana Magnusson (Fourth Grade)
2. Coach Nominations:
 - a) Boys Soccer: Mike Warner
 - b) Volleyball: Kristal Vernazzaro
 - c) Girls Soccer: Jillian Frizzell
3. Athletic Director/Stipends: Ryan McKenna
4. Resignations:
 - a) T. Van Nest (Grade 8)
 - b) R. Russell (SPED Case Manager)
5. Student Handbook Approval

8. SAU ADMINISTRATION

Action Items

1. BEA Evaluation Vote on Tentative Agreement
2. Breakfast and Lunch Pricing
3. AUP-R Staff Authorized Use Procedures
(Transparent, Appropriate, Professional)

Informational Items

- a) Summer School Update
- b) Cory Halverson Athletic Equipment Donation Update
- c) Social-Emotional Learning Update
- d) Hiring Update:
 - Reading/Writing Update
 - Special Education Update
 - Grade 7/8 Language Arts/Social Studies Teacher
- e) Emergency Operation Plan Update/Submission
- f) BES Enrollment

Informational Items

- a) BES Morning Drop Off Update
- b) Audit reminder – Week of July 31

9. COMMITTEE ASSIGNMENTS

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

10. PLAN AGENDA FOR NEXT MEETING: Tuesday, August 22, 2017
11. PUBLIC INPUT - 2nd Session
12. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c):
[Personnel] [Legal]
13. NON-MEETING FOR NEGOTIATIONS
14. ADJOURNMENT