

# BARNSTEAD SCHOOL BOARD MEETING

February 20, 2018 at 5:45 PM

Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NON-PUBLIC SESSION
4. AGENDA REVIEW
5. APPROVE MINUTES – Board Meeting of January 31, 2018
6. PUBLIC INPUT
7. **BES ADMINISTRATION**

## Action Items

1. Track Coach:
  - 1 - Shawn White
  - 2 - TBD

## Informational Items

- a) Grandparent Luncheon Report – Thursday, February 15th
- b) Student Council Update
- c) BAZ Report
- d) SPED Update
- e) NH SAS Testing for BES this Spring
- f) Report on the Jump Rope For Heart Activity and Fundraiser
- g) BES Enrollment

## 8. SAU ADMINISTRATION

### Action Items

1. Ratify Vote on Bottom Line
2. Finalize Warrant Articles
3. Assignments for District Meeting
4. Administrative Nominations/Renewals

### Informational Items

- a) Begin Annual Meeting Presentation
- b) Afternoon Pick-ups
- c) Auditor Report (Presented at meeting)
- d) PMHS Enrollment
- e) PMHS Returned Fund Balance
- f) PMHS Returned Fund 5
- g) Schedule Work Session

## 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, March 27, 2018
11. PUBLIC INPUT - 2<sup>nd</sup> Session
12. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c):
13. ADJOURNMENT
14. NON-MEETING: NEGOTIATIONS