

BARNSTEAD SCHOOL BOARD MEETING
June 18, 2019 at 6:00 PM, BES Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. **PRESENTATION – FUTURE BUSINESS LEADERS OF AMERICA**
5. APPROVE MINUTES – School Board, May 28, 2019
6. PUBLIC INPUT
7. **BES ADMINISTRATION**

Action Items

- A. Staff Resignations
 - Karen McGee, Grade 7-8 ELA
 - Tina-Marie Hussey, SPED Teacher
 - Patricia Ricca, Food Service I
- B. Staff Nominations
 - Karlie Stocker, Paraeducator I
- C. Summer School Contracts

Informational Items

- a) Personnel Update
- b) Extended Summer Year Program Update
- c) Updated Science Curriculum
- d) BAZ Update
- e) Special Services Report
- f) Technology Report
- g) BES Enrollment

8. SAU ADMINISTRATION

Action Items

- A. Transfer Request
- B. Nurse Assistant, Hours Increase
- C. Food Service Prices Increase
- D. BAZ Program Staffing
- E. Dugout Bids
- F. Policy EHAB: Data Governance and Security (2nd Read)
- G. Policy DAF: Administration of Grant Funds, plus Associated Policies* (2nd Read)

Informational Items

- a) Expenditure Report
- b) Reminder next meeting: July 23, 2019
- c) PMHS Enrollment

9. COMMITTEE ASSIGNMENTS

Personnel/Policy:	BP	Negotiations:	EL & JH
Building & Grounds:	ED & JH	Space Needs:	ED & LA
CIP Master Plan:	JH	Finance:	EL & LA
Sick Bank	ED		

10. PLAN AGENDA FOR NEXT MEETING: **Tuesday, July 23, 2019**
11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A:3 II (c):
[Personnel] [Legal]
12. ADJOURNMENT

* Associated Policies

- Policy DI - Fiscal Accounting and Reporting
- Policy DID - Fixed Assets (Inventories)
- Policy DJ - Purchasing
- Policy DJC - Petty Cash Accounts
- Policy DJE - Bidding Requirements
- Policy DJF - Local Purchasing
- Policy DK - Payment Procedures
- Policy ADB - Drug-Free Workplace/Schools
- Policy EHB - Data/Records Retention and Disposition Schedule (EHB-R)