South Hampton School Board Meeting
Wednesday, August 3, 2016
Barnard School
219 Main Avenue, South Hampton, NH 03827
www.sau21.org

Time: 6:00 p.m.

AGENDA

1. Call to Order

2. Consideration of the Minutes :
   a. June 1, 2016 Public/Non-Public (Vote Required)
   b. June 13, 2016 Public/Non-Public (Vote Required)

3. Reports:
   a. Superintendent
   b. Principal
   c. Board
   d. Finance
   e. Facilities
   f. Board Goals Update
   g. Other

4. Questions and Comments from Those in Attendance

5. Continuing Business

6. New Business
   b. 2016-2017 Board Goals
   c. Water Testing Results
   d. Audit Questionnaire
      i. BBBF Ethics Policy Statement
      ii. BBFA Board Member Conflict of Interest
      iii. DFA Investment
      iv. DGD Use of Credit Cards
      v. DIA Fund Balance
      vi. GBEA Staff Ethics – Conflict of Interest

2. Personnel
   a. Staffing Modification Discussions
      i. Special Education
      ii. Custodial
   b. Resignation
   c. Nomination(s)

3. Policy

4. Other

5. Signing of the Manifests

6. Next Meeting Date:  September 7, 2016

7. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote

8. Adjourn

Anyone wishing to speak before the board, either as an individual or as a member of a group, should inform the Superintendent of the desire to do so and of the topic to be discussed as early as possible, but at least five (5) days before the meeting. This will permit orderly scheduling for public remarks on the agenda. Any individual desiring to speak shall give his or her name, address and the group, if any, that is represented. Speakers may offer such objective criticisms of school operations and programs that concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system.
INFORMATION ON NON-PUBLIC SESSIONS

On Occasion the Board will need to enter into Non-public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-public Session:

a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.

b. The hiring of any person as a public employee.

c. Matters, which if discussed in public, would likely affect adversely the reputation of any person. Other than a member of the body or agency itself, unless such person requests an open meeting.

d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

South Hampton School Board Goals
2014-2015

Goal 1: Continue a long range facility plan that includes the development of a science lab, a media center, downstairs bathroom, lower level gym/main building connector and a storage area.

Goal 2: Develop a fiscally responsible budget that supports staff and programs necessary for students to increase levels of proficiency.

Goal 3: Communicate the school’s accomplishments and needs to the voters in a quarterly newsletter and develop greater communication and collaboration with the community and Amesbury High School/Whittier Regional Vocational Technical High School, in order to assist with improvements and interactions.

Goal 4: Develop a communication plan that will provide monthly updates to the South Hampton community regarding the impact and effectiveness of the new (2014-2015) classroom reconfiguration.