Call to Order at 6:14 p.m. by Kim Molin

2. Consideration of minutes - Rebecca Burdick made a motion to accept the December 7, 2016 Public and Non-Public Minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.

3. Reports
   a. Superintendent - Dr. Robert Sullivan presented the Superintendents report (see attached).
   b. Principal - Ken Darsney presented the Principal’s report (see attached).
   c. Board - The board reported that they attended the Amesbury School Board meeting on December 19th and presented the South Hampton census information. Additionally, the school board letter was sent out to the community in the second week of December.
   d. Finance - Matt Ferreira presented the Finance report (see attached).
   e. Facilities - Ken Darsney presented the facilities report (see attached).
   f. Board Goals - The board reported on their ‘board goals’ referencing the Amesbury board meeting and board letter.
   g. Other - No other reports.

4. Questions and Comments from Those in Attendance – none

5. Continuing Business – none

6. New Business
   a. Rebecca Burdick motioned to authorize the withdrawal of $5,390.00 from the South Hampton Building Maintenance Expendable Trust Fund for the purchase of an automatic floor scrubber. Nancy Considine 2nd the motion. (Vote: 3-0)
b. Aline D. reported that the NHDOE Bureau of Special Education Compliance and Improvement Monitoring initially indicated that we looked out of compliance due to not having a preschool program or didn’t think we service preschoolers. However, they ultimately determined that this is not the case, and we are not out of compliance.

7. Personnel – none

8. Policy – none

9. Other - Discussed a few budget items in preparation for budget committee review of school board proposed budget.

10. Signing of the Manifests – The board signed the manifests.

11. Next Meeting Dates
   a. Changed Regular meeting to Tuesday, February 7th at 6:00pm
   b. Deliberative session – Tuesday, February 7th at 7:30pm

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

13. Adjourn - Kim Molin motioned to adjourn at 6:54pm. Rebecca Burdick seconded. Roll call vote: 3-0.

Respectfully submitted,

Matt Ferreira
Business Administrator