South Hampton School Board Meeting

Members of the Board
Kim Molin
Rebecca Burdick
Nancy Considine

South Hampton School Board Meeting
Wednesday, April 5, 2017
Barnard School
219 Main Avenue, South Hampton, NH 03827
www.sau21.org

Time:  approximately 6:10 p.m. – immediately following the Public Hearing at 6:00 p.m.

The South Hampton School Board will hold a Public Hearing at the Barnard School for the purpose of the withdrawal of funds from the Special Education Expendable Trust Fund. The Public Hearing will begin at 6:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing, approximately 6:10 p.m.

AGENDA

1. Call to Order by Superintendent
2. Reorganization of the Board/Committee Assignments
3. Accept and Adopt Policy Manual as Written
4. Consideration of the Minutes :
   a. March 1, 2017 Public (Vote Required)
5. Reports:
   a. Superintendent
   b. Principal
   c. Board
   d. Finance
   e. Facilities
     i. Air Quality Update
   f. Board Goals Update
   g. Other
6. Questions and Comments from Those in Attendance
7. Continuing Business
   a. Snow Removal Protocol
   b. Library Approval Plan
   c. Full Day Kindergarten - Update
8. New Business
   a. 2016-2017 Last Day of School (Vote Required)
   b. 2017-2018 School Calendar (Vote Required)
   c. Withdrawal of Funds from the Special Education Expendable Trust Fund (Vote Required)
9. Personnel
   a. Nominations
10. Policy
    a. Second Read & Approval - JCA Change of School or Assignment
11. Other
12. Signing of the Manifests
13. Next Meeting Date:  May 3, 2017
14. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote
15. 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.

<table>
<thead>
<tr>
<th>South Hampton School Board Goals</th>
<th>2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Goal 1:</strong> Establish a five year facility plan that supports the education of the Barnard School students and will inform the Town Planning Committee of future school building needs.</td>
<td></td>
</tr>
<tr>
<td><strong>Goal 2:</strong> Develop a fiscally responsible budget that supports staff and programs necessary for students to increase levels of proficiency.</td>
<td></td>
</tr>
<tr>
<td><strong>Goal 3:</strong> 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.</td>
<td></td>
</tr>
</tbody>
</table>