



**Tuesday, January 14, 2020
Hampton Falls School Board - Regular Meeting**

**Lincoln Akerman School - Library
8 Exeter Road, Hampton Falls, NH 03844
6:30 p.m.**

**Board Members: Chair Greg Parish, Vice-Chair Mark Lane, John Bailly, Greg Marrow and Pam Miller
The HFSB meets regularly on the second Tuesday of every month at 6:30 P.M. Other meetings are scheduled as necessary.**

This meeting will go into recess at approximately 6:45 p.m. so that the Public Hearing on the 2020-21 Proposed Budget can begin at 7:00 p.m. Following the adjournment of the Public Hearing this meeting will reconvene.

1. Public Hearing

A. Public Hearing Legal Notice

2. Call to Order

A. Roll Call

B. Pledge of Allegiance

3. Minutes

A. December 10, 2019 Regular Meeting Public Minutes

B. December 9, 2019 Budget Work Session Minutes

4. New Business

A. Award of Bid - Paving Project

B. Warrant Article - Paving Project

C. Resignation

5. Reports

A. Superintendent Report

B. Assistant Superintendent Report

C. Executive Director of Student Services Report

D. Principal Report

E. Facility Maintenance Report

F. Finance Report

G. Winnacunnet Update

6. Continuing Business

A. School Board Calendar Update

B. 2019-2020 Board Goals

7. Personnel

8. Public Comment on Agenda Items

A. Public Comment

9. Recess Meeting for Public Hearing

A. Recess the Meeting

10. Resume the Public Meeting

A. Resume Public Meeting upon the conclusion of the Public Hearing.

11. Non-Public under RSA 91-A:3 II (a-e)

A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-e), if needed.

12. Resume Public Meeting

A. Resume Public Meeting after the Non-Public Session, if held.

13. Next Meeting Date

A. Hampton Falls Public Hearing on 2020-21 Proposed School Budget, Tuesday, January 14, 2020 @ 7:00 p.m.

B. SAU 21 Joint Board Meeting - Tuesday, January 21, 2020 at 6:00 p.m.

C. Joint Board Policy Committee, Tuesday, January 28, 2020, 4:30 PM

D. Deliberative Session Wednesday, February 5, 2020 at 7:00 p.m.

E. Hampton Falls School Board Meeting - Tuesday, February 11, 2020 - 6:30 p.m. (Consider changing to date of Deliberative Session, Wednesday, Feb 5th)

14. Adjourn

A. Adjourn the Meeting

The Board reserves the right to limit the time for discussion of any item on this agenda so as to facilitate the orderly execution of its business. All public agenda items not reached by 9:15 p.m. will be continued to the Board's next regularly scheduled monthly meeting unless otherwise agreed by the Board.

This building is handicap accessible.