

# Hampton Falls School District

Tuesday, August 22, 2017 at 6:00 p.m.

Work Session

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, Pamela Miller, John Bailly, and Greg Marrow.

Administration present: Matt Ferreira; Business Administrator, and Mark Deblois; Principal.

Dr. Robert Sullivan, Superintendent arrived at the meeting at 6:57 p.m.

Others Present: Marc Lahoullier; Trident Group, Anthony Lang, Tony Franciosa, Don Janik, Steve Volpone, Larry Smith, and Stacy Kinnaly.

Absent: Dr. Ronna Cadarette, Assistant Superintendent.

At 6:00 p.m., Mark Lane opened the Hampton Falls School Board Work Session.

## 2. Review of the 2018-2019 Bond Proposal with Trident

Marc Lahoullier; Trident Group

- ✚ Reviewed and discussed the billing procedures that occur during the project proceedings, monthly reports that are required from the contractors, contingencies, general conditions, and other procedures that are required or needed during the project proceedings.
- ✚ The Board agreed that a decision to move forward with the Bond Proposal Project would be needed by the October School Board meeting.

Dr. Robert Sullivan, Superintendent arrived at the meeting at 6:57 p.m.

## 3. Review of 2018-2019 CIP Worksheets

Matt Ferreira proposed postponing the portable / modular installation. There would be additional site work, moving the playground, and pipe work that would be of a considerable cost, at a time when the Board will be asking for a bond proposal.

Discussions included a proposal to bump the renovation line item in the budget to \$500,000, and setting up a School Board Public Forum on September 14, 2017, along with the Regular Meeting also to be held on September 14, 2017.

The Board agreed to move the CIP forward to Lori Ruest; Town Administrator.

Motion: Pamela Miller moved to adjourn the Work Session at 8:18 p.m. Second: John Bailly. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved October 12, 2017)