North Hampton School Board

Tuesday, March 20, 2018

North Hampton School – Music Room 201 Atlantic Avenue, North Hampton

www.sau21.org

NOTE: This building is handicap accessible

Time: 7:00 P.M. – Meeting

AGENDA

1. Call to Order by the Superintendent

- a. Re-organization of the Board/Committee Assignments
- b. Code of Ethics (BCA-R)
- c. Accept and Adopt Policy Manual as Written (Vote Required)

2. Approval of Minutes

a. February 15, 2018, Public and Non-Public (Vote Required)

3. Correspondence/Commendations

a. NHS Boys Basketball

4. Questions/Comments from Those in Attendance

5. Education Update

- a. Pi-Heads Robotics Team Presentation
- b. School Council
- Report Card Update

6. Continuing Business

- a. Board Goals
- b. 2017-2018 Last Day of School (Vote Required)
- c. 2018-2019 School Calendar (Vote Required)
- d. Overnight Trips Update
- e. Power School
- f. Web Design Proposal

7. New Business

8. Written Reports

- a. Superintendent
- b. Assistant Superintendent
- c. Administrative Report
- d. Financial Report
 - i. Audit Governance Letter
- e. BUDCOM
- f. Facilities
- g. School Nutrition
- h. Town CIP Committee
- i. Winnacunnet Update

9. Personnel

a. Job Share Request

10. Policy

- 11. Signing of the Manifests
- 12. Next Meeting Dates and Agenda Items: Thursday, April 19, 2018 7:00 p.m.
- 13. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote
- 14. Adjourn

Members of the Board
Cindy Burke
Gregg Duffy
Erin Stanton
James Sununu
Thomas von Jess

North Hampton School Board

Goals for the 2017-2018 Academic Year

RESPONDING TO THE PRESENT, PREPARING FOR THE FUTURE

- **Goal 1:** The School Board will hire an experienced principal to lead the North Hampton School. Through a collaborative process and with input from stakeholders including parents and staff, identify the attributes and traits desired in our school leader. Be uncompromising in our selection.
- Goal 2: The School Board will work with NHS administration to evaluate the schools current shared decision-making process. Evaluations will include teacher, parent, and community inputs and will focus on validation, efficiencies, and best practices, to continually identify and evaluate the needs of the community while working to implement a process that the school can adopt which is collaboration, informed, inclusive and results focused. What is in the best interest of all students will guide this process.
- **Goal 3:** The School Board will work with NHS administration to adopt a culture of open, timely and respectful communication within the North Hampton School community (staff, students, administration, board, parents, and the greater North Hampton community) in order to promote trust, understanding and public advocacy. Specifically, the School Board will:
 - Establish a representative team of parents, staff and community to work with the new principal and administration to develop a communications plan based on needs analysis and survey results.
 - Work to adopt a culture that promotes productive, positive communication.
- **Goal 4:** The School Board will work with NHS administration to provide a quality afterschool enrichment program that engages students in fun activities that create a desire to learn while extending their knowledge of what is taught during the school day. To provide skilled and caring instructors and volunteers who support standards-based academics and the civic, creative, social, physical and emotional development of students.
- **Goal 5:** The School Board will work with the NHS Administration to develop a schedule for organizing and presenting Grade Level and UA curriculum guides to the school board, and to better document and communicate to parents and students the curriculum roadmap of North Hampton School.

NORTH HAMPTON SCHOOL BOARD VISITOR ORIENTATION TO MEETINGS

Welcome to this evening's Board meeting. The Board recognizes the value of public comment on educational issues and the importance of involving members of the public at its meetings. If you wish to be heard by the Board, please note "Questions and Comments From Those in Attendance" at the beginning of the agenda (reverse side). The Comments section of the agenda may not exceed fifteen (15) minutes unless extended by vote of the Board. Occasionally, the Board may 'suspend its rules' to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent or designee, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chair may state the Board's position. Speakers may offer opinions of school operations or programs but the Board will not hear complaints about school personnel or students in public session.

The North Hampton School Board normally meets in regular session on the third Thursday of the month with special meetings when necessary.

The School Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Dr. Robert M. Sullivan, Superintendent - 926-8992

Cindy Burke Gregg Duffy Tamara Le James Sununu Thomas von Jess

Information on Nonpublic Session

On occasion the Board will need to enter Nonpublic 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 Nonpublic 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 adversely affect 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.

Revised June 2007