

South Hampton School Board Meeting

Tuesday, August 1, 2017

Barnard School

219 Main Avenue, South Hampton, NH 03827

www.sau21.org

Members of the Board

Kim Molin, Chair

Rebecca Burdick

Nancy Considine

Time: 6:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Consideration of the Minutes :**
 - a. June 7, 2017 Public Hearings and Public (Vote Required)
- 3. Reports:**
 - a. Superintendent
 - b. Principal
 - c. Board
 - d. Finance
 - e. Facilities
 - f. Board Goals Update
 - g. Other
- 4. Questions and Comments from Those in Attendance**
- 5. Continuing Business**
 - a. Superintendent Search - Update
- 6. New Business**
 - a. Resolution of Improper Cap and Withholding of Adequate Education Funding
 - b. Audit Questionnaire
 - i. BBBF Ethics Policy Statement
 - ii. BBFA Board Member Conflict of Interest
 - iii. DFA Investment
 - iv. DGD Use of Credit Cards
 - v. DIA Fund Balance
 - vi. GBEA Staff Ethics – Conflict of Interest
 - b. 2017-2018 Parent-Student Handbook
 - c. Suspension and Expulsion of Pupils RSA 193:13 (b) (Vote Required)
 - d. 2018-2019 Budget Development
 - i. Review of Budget Timeline/Calendar of Events
 - ii. Discussion of Budget Expectations
 - e. Extra-Curricular Stipends Committee Recommendations
 - f. Board Meeting Starting Time
- 7. Personnel**
- 8. Policy**
- 9. Other**
- 10. Signing of the Manifests**
- 11. Next Meeting Date:** *September 6, 2017*
- 12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 13. 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.

South Hampton School Board Goals **2016-2017**

- Goal 1: 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.
- Goal 2: Develop a fiscally responsible budget that supports staff and programs necessary for students to increase levels of proficiency.
- Goal 3: 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.