AGENDA
Rollinsford School Board

April 17, 2014 **Rollinsford Grade School** **6:30 PM**

1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE
2. **COMMENTS BY VISITORS**
3. ***CONSENT CALENDAR**
   - 3.1 Removal of items from the consent calendar.
   - 3.2 Approval of consent calendar:
     - March 20, 2014-Minutes of the Rollinsford School Board Minutes
     - March 18, 2014-Minutes of the Rollinsford School Board Minutes with Architect Firms
     - March 31, 2014-Minutes of the Rollinsford Building Committee
     - Rollinsford Grade School Newsletter: http:/www.rollinsford.k12.nh.us/
     - Enrollment-April
4. **ANNOUNCEMENTS**
5. **DISCUSSION ITEMS**
   - 5.1 SAU 56 Team Report:
   - 5.2 Principal Update
   - 5.3 Somersworth High School Update
   - 5.4 Somersworth Middle School Update
   - 5.5 Rollinsford Student Representative Report-Justin Gatcomb
   - 5.6 Café Services Renewal and Transportation Renewal
6. **ACTION ITEM:**
7. **FINANCIAL UPDATE**
   - 7.1 Budget
8. **NEW BUSINESS**
9. **OLD BUSINESS**
   - 9.1 Withdrawal Update
   - 9.2 CIP-Update-Judy
   - 9.3 School Board Goals
10. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
    - April 29, 2014-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
    - May 12, 2014-SAU 56 Board Meeting-7:00 PM-High School/CTC-2nd Floor Conference Room
    - May 13, 2014-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
    - May 15, 2014-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
    - May 27, 2014-Somersworth School Board Meetingt-7:00 PM-City Hall Chambers
11. **CLOSING COMMENTS**
    - 11.1 Visitors
    - 11.2 Board members
12. **NON-PUBLIC**

    In accordance Chapter 91-A: 3,II (a) Student Issue, (b) Personnel (c) Matter which, if discussed in public would likely affect adversely the reputation of any person, (d) Consideration of the acquisition, sale or lease of real or personal property (e) Negotiation (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions. *(May be called at any time, pending roll call vote of the Board).*
13. **ADJOURNMENT**

***CONSENT** items are approved without discussion through agenda item 3. Should a member of the Board wish discussion or comment, the item is removed. The **CONSENT** format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactorily printed "backup" material has been submitted. Approval of briefings and reports acknowledges receipt and not necessarily adoption of the report. Copies of reports are generally available upon request.

ROLLINSFORD SCHOOL BOARD

VISITOR ORIENTATION TO MEETING

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note **"COMMENTS BY VISITORS"** at the beginning and **"CLOSING COMMENTS"** at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 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, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items. You will note several agenda items listed under item 3, **"CONSENT CALENDAR"**. These items will not be discussed unless any one member of the Board requests their removal from the **"CONSENT CALENDAR"**. The Board will previously have received information or reports on these topics. Generally, visitors to the meeting will receive the posted agenda. These may be available at the entrance to the meeting room. Future agenda items are cited under item 10, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas. The Rollinsford School District will meet in regular session on the third Thursday of the month with special meeting, as necessary. The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District

Rollinsford School Board-Role of Board

The role of the Rollinsford School Board is to:
Make informed, thoughtful, responsible decisions;
Support student and school excellence;
Serve as a financial/budgetary steward;
Actively listen, learn, and be informed;
Communicate with taxpayers, parents, students, and administrators,
Act as liaison and facilitate the exchange of information;
Provide leadership within the community on school related matters.

Rollinsford School Board-Fiscal Responsibilities

CIP Committee-CIP committee will be formed to review the analysis of the facility. The committee will share the analysis with the full board. Adjustments to the current CIP will be made and shared with the board based on the analysis.

Budget process:
Budget developed by building Administrator.
Budget shared with Supt. of School and BA. Decisions made and then budget is submitted to the board.
Full board will review budget and make their recommendations.
Budget is then presented to the Budget committee with their recommendations.
The budget committee budget is then presented to the public for comment.
The budget committee then makes final recommendations and that is what appears on the March ballot.

Agreements:
The board will negotiate a long-term agreement with Marshwood (tuition based).
The board will negotiate an agreement with Somersworth regarding transition students.

Rollinsford School board-Community Goals

Establish (3) parent forums to discuss the transition to Marshwood by June of 2014.
Have an Open House open to all community members to come and meet the Rollinsford School Board by October 1st.
Attend 1-2 events per month in RGS, Marshwood and Somersworth.
Write and distribute 3-4 newsletters a year for all community members.
Invite the Student Council (1 member) quarterly to come and report on RGS news.
Include 2-3 student presentations throughout the year at School Board Meetings.

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Alan Robinson, Member	arobinson@sau56.org	603-969-2942

Jeni Mosca –Superintendent of Schools
Katie Krauss - Recording Secretary
Justin Gatcomb- Student Representative

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