AGENDA
SOMERSWORTH SCHOOL BOARD

August 13, 2013 City Hall Chambers 7:00 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:
     - June 18, 2013-Minutes of the Somersworth School Board Meeting
     - July 16, 2013-Minutes of the Somersworth School Board Retreat
     - Ginny Clifford-DOE letter
     - Virginia Barry, DOE Letter & Certificate
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
   - 5.1 Extended Learning Skills-Dana Hilliard
   - 5.2 BOARD REPORTS:
     - Building, Grounds & Transportation
     - Curriculum & Activities
     - Policy Committee
   - 5.3 City Council Update
   - 5.4 Student Representative Report: Dan Orzechowski
   - 5.5 1st Reading Policies: ADD/EBB Safe Schools, BDA Board Organizational Meeting, BIB Board Member Development Opportunities, JICI Weapons on School Property
   - 5.6 CIP 2014-2020
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
   - 8.1 Vision 20/20 Committee
   - 8.2 Budget
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS**:
   - August 27, 2013-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
   - September 19, 2013-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
   - September 23, 2013-SAU 56 Board Meeting-7:00 PM-SHS/Career Technical Center-1st Floor Conference Room
   - September 24, 2013-Somersoworth School Board Meeting-7:00 PM-City Hall Chambers
10. **CLOSING COMMENTS**
    - 10.1 Visitors
    - 10.2 Board Members
11. **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).*
12. **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.

SOMERSWORTH 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 9, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The Somersworth School District will meet in regular session on the second and fourth Tuesday of the month with special meeting, as necessary, generally scheduled for alternate Tuesdays.

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.

Somersworth School Board Goals 2011-2012

1. The Somersworth School Board will develop stronger communication/collaboration with the administrative team (SAU and Building Administrators).
2. The Somersworth School Board will have evidence of student success.
3. The Somersworth School Board will strive to educate the community about the reasonable cost of a quality education while being sensitive to the tax payers concerns.
4. The Somersworth School Board will make every effort to provide services in teaching and learning that support a rigorous and comprehensive education that challenges all students to make AYP.
5. The Somersworth School Board will understand their roles and responsibilities and acknowledge their responsibility to develop trustful relationships with each other.
6. The Somersworth School Board will work toward establishing efficiencies through the school district.

Don Austin, At large	692-7266	**Chairperson**
Stephanie Riotto, Ward 3	742-0293	**Vice Chairperson**
Matthew Hanlon, At large	818-9463	**Secretary**

Jessica Paradis	Ward 1	380-3607	James H. Cowan	At large	692-5186
Dana Rivers,	Ward 2	749-0802	Jerry Perkins	At large	692-2801
Bob Gibson	Ward 4	692-3330			
Ken Bolduc	Ward 5	692-5681			

Jeni Mosca -Superintendent of Schools

Keely FitzGerald - Student Representative

Katie Krauss - Recording Secretary

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SOMERSWORTH SCHOOL BOARD

NON-PUBLIC

August 13, 2013

1. **Personnel**
2. **Negotiations**
3. **Student Issue**