

**AGENDA**  
**Rollinsford School Board**  
**Rollinsford Grade School**

**August 15, 2013**

**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:
    - June 20, 2013-Minutes of the Rollinsford School Board Meeting
    - Rollinsford Grade School Newsletter <http://www.rollinsford.k12.nh.us/>
    - Ginny Clifford-DOE Letter
    - Virginia Barry, DOE Letter & Certificate
    - Retreat Documents
- 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 Updates
  - 5.5 Rollinsford Student Representative Report-Hayden Meader
  - 5.6 1<sup>st</sup> Reading Policies: ADD/EBB Safe Schools, JICI Weapons on School Property
- 6. ACTION ITEMS**
  - 6.1 Newsletter Approval
  - 6.2 Handbook Approval
- 7. FINANCIAL UPDATE**
  - 7.1 Budget
- 8. NEW BUSINESS**
- 9. OLD BUSINESS**
  - 9.1 Space Needs-Update
  - 9.2 Feasibility/Withdrawal Update
  - 9.3 CIP-Update-Judy
- 10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
  - August 27, 2013-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
  - September 10, 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 Board Meeting-7:00 PM-Career Technical Center-1<sup>st</sup> Floor Conference Room
  - September 24, 2013-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
- 11. CLOSING COMMENTS**
  - 10.1 Visitors
  - 10.2 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 14, 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

Paula Woolley, Chairperson	603-749-3907
Tom Kunz, Vice Chairperson	603-834-8822
Tia Pass, Secretary	603-343-4476
Robert Brown, Member	603-750-3156
Judith Nelson, Member	603-749-3646

Jeni Mosca –Superintendent of Schools  
Hayden Meader - Student Representative  
Katie Krauss - Recording Secretary

**DISTRICT OFFICE: SAU 56  
51 West High Street  
Somersworth, NH 03878**

**District Office Telephone: 692-4450  
District Office FAX number: 692-9100**

**ROLLINSFORD SCHOOL BOARD**  
**NON-PUBLIC**  
**August 15, 2013**

1. Personnel
2. Negotiations
3. Student Issue