Somersworth School Board Budget Workshop **City Hall Chambers** **6:30 PM**

AGENDA
SOMERSWORTH SCHOOL BOARD

February 4, 2014 **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:
     - January 23, 2014-Minutes of the Somersworth School Board Meeting
     - January 23, 2014-Minutes of the Somersworth Budget Workshop
     - January 21, 2014-Minutes of the Somersworth Joint Meeting City Council and School Board
     - Somersworth Middle School Newsletter-February
     - Facilities and Special Education Special Account Balances-Marie D.
     - Enrollment: February
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
   - 5.1 Literacy: Cynthia Merrill & Mike Quigley
   - 5.2 Building, Grounds & Transportation
     - Curriculum & Activities
     - Policy Committee
   - 5.3 City Council Update
   - 5.4 Student Representative Report: Dan Orzechowski
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
   - 8.1 Vision 20/20 Committee
   - 8.2 Budget
   - 8.3 CTC Renovation Update
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
   - February 11, 2014-Somersworth Budget Presentation-6:30 PM-City Hall Chambers
   - February 13, 2014-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
   - February 20, 2014-Budget Public Hearing-6:30 PM-City Hall Chambers (immediately following SB Meeting)
   - February 20, 2014-Somersworth School Board Meeting-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, Chairperson	At large 692-7266
	Jessica Paradis, Vice Chairperson	Ward 1 380-3607
	Kelly Brennan, Secretary	At large 841-5195
Joanne Pepin	At large 692-4436	
Rene J. Philpott	At large 692-7037	
Dana Rivers,	Ward 2 749-0802	
George E. Wentworth, Jr.,	Ward 3 988-3539	
Bob Gibson	Ward 4 692-3330	
Ken Bolduc	Ward 5 692-5681	

Jeni Mosca -Superintendent of Schools

Dan Orzechowski - 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**