NON- Public Board Meeting **City Hall Chambers** **6:30 PM**

AGENDA
SOMERSWORTH SCHOOL BOARD

April 5, 2016 **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:
     - March 22, 2016-Minutes from the Somersworth School Board Meeting
     - March 21, 2016-Minutes from the JBC Meeting
     - Fosters: Groundbreaking at Career Tech Center Renovation
     - Enrollment-April
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
   - 5.1 NH Scholar Athletes
   - 5.2 Middle School Trash Report/Café Services
   - 5.2 Building, Grounds & Transportation
     Curriculum & Activities
     Policy Committee
   - 5.3 City Council Update
   - 5.4 Student Representative Report: Isis Orchard
   - 5.5 2016-17 Board Meeting Schedule
   - 5.6 2016-17 Board Budget Meeting Schedule
   - 5.7 Transportation Contract
   - 5.8 2016-17 Meal Prices/Food Contract
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
   - 8.1 Vision 20/20 Committee
   - 8.2 Budget
   - 8.3 JBC Update-Ken Bolduc
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS**:
   - April 19, 2016-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
   - May 9, 2016-SAU 56 Board Meeting-6:30 PM-SAU 56 Conference Room
   - May 10, 2016-Somersworth 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 sets grounds upon which school boards may enter non-public session: (a) dismissal, promotion, compensation or disciplining of any public employee, unless that employee has a right to an open meeting and requests the meeting be open; (b) personnel, hiring of a public employee; (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 carry out of emergency functions; (j) consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A;(k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A (*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 2014-2015

ACCOMPLISHMENTS FOR 2013-2014:

- Peacefully passed all union contracts
- Budget was passed quickly by Council
- New board members were quickly brought up to speed with process
- Survived Tax Cap and kept all staff
- Negotiated a contract with Rollinsford with respect and dignity
- Continued to build our positive relationship with Council
- New Venue for High School Graduation was a success
- Continue to implement Capital Improvement Plan (CIP)

OPPPORTUNITIES FOR 2014-2015:

- PBIS revamp at High School
- Market our district to other districts
- Partnership with businesses through CTC
- Continue to educate the public on CTC and renovation
- Channel 95
- Full Day K

PRIORITIES FOR 2014-2015:

- HS Accreditation
- Marketing with our own community and other communities
- Budget 15-16 (Tax Cap, loss revenue)

Don Austin, Chairperson	At large	692-7266
Sean Collins, Vice Chairperson	Ward 1	692-5859
Kelly Brennan, Secretary	At large	498-8162
Joanne Pepin	At large	692-4436
Matthew Hanlon	At large	828-8723
Dana Rivers	Ward 2	749-0802
Karen Hiller	Ward 3	841-7414
Bob Gibson	Ward 4	692-3330
Ken Bolduc	Ward 5	692-5681

Jeni Mosca -Superintendent of Schools
Isis Orchard - Student Representative
Katie Krauss - Recording Secretary

DISTRICT OFFICE: **SAU 56**
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Somersworth, NH 03878

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