

AGENDA
SOMERSWORTH SCHOOL BOARD MEETING (Immediately following the Public Hearing)

February 18, 2019 **City Hall Chambers** **Approx. start time: (7:00PM)**

- 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
 - 3.3 Minutes from the Joint Building Committee Meeting (JBC) For the Maple Wood School Project January 10, 2019
 - 3.4 Summary of the Somersworth School Board Curriculum and Activities Committee Meeting January 15, 2019
 - 3.5 Summary of the Joint Council Meeting January 16, 2019
 - 3.6 Summary of the Somersworth School Board Policy Committee Meeting January 21, 2019
 - 3.7 Summary of the Somersworth School Board Budget & Revenue Committee Meeting January 22, 2019
 - 3.8 Minutes from the Somersworth School Board Meeting January 22, 2019
 - 3.9 Minutes from the Somersworth SAU56 Withdrawal Committee Meeting January 23, 2019
 - 3.10 Summary of the Somersworth School Board Budget & Revenue Committee Meeting January 29, 2019
 - 3.11 Summary of the Joint Building Committee Meeting (JBC) For the Maple Wood School Project January 30, 2019
 - 3.12 Summary of the Somersworth School Board Building, Grounds & Transportation Committee Meeting January 30, 2019
 - 3.13 Summary of the Somersworth School Board Budget Workshop February 2, 2019
 - 3.14 Summary of the Somersworth School Board Policy Committee Meeting February 4, 2019
 - 3.15 Summary of the Somersworth School Board Budget Workshop February 12, 2019
 - 3.16 Enrollment
 - 3.17 FTS Information
- 4. ANNOUNCEMENT:**
 - 4.1 Superintendent's Update
- 5. DISCUSSION ITEM:**
 - 5.1 Standing Committees:
 - Budget & Revenue
 - Building, Grounds and Transportation
 - Curriculum & Activities
 - Policy Committee
 - Joint Commission of City Council
 - Joint Building Committee (JBC) for the Maple Wood School Project
 - 5.2 City Council Update
 - 5.3 Student Representative Report: Dylan Zinkevich
- 6. ACTION ITEM**
 - 6.1 Approval of 2019-20 Budget
- 7. NEW BUSINESS**
 - 7.1 First Reading Policy
 - ADB Drug-Free Workplace/Drug-Free Schools
 - ADC Tobacco Products Ban Use and Possession in and on School Facilities and Grounds
 - EHAB Data Governance and Security
 - EHB Data/ Records Retention
 - EHB-R Local Records Retention Schedule
 - EBC Crisis Prevention and Response
 - GBEC Drug-Free Workplace/Drug-Free Schools
 - GBED Tobacco Products Ban Use and Possession in and on School Facilities and Grounds
 - IKFC Alternate Diploma for Students with Significant Cognitive Disabilities
 - JIC Student Conduct
 - JICD Student Conduct, Discipline & Due Process
 - JICG Tobacco Products Ban Use and Possession in and on School Facilities and Grounds
- 8. OLD BUSINESS**
 - 8.1 2018-19 Budget Update
- 9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**

- March 4, 2019 State of the City 5:30PM
- March 11 2019 Joint City Council & School Board Budget Workshop Mulligan’s Grill 6:00PM
- March 12, 2019 Curriculum and Activities Committee Meeting 5:30PM
- March 12, 2019 Somersworth School Board Meeting 7:00PM
- March 25, 2019 SAU56 Board Meeting
- March 26, 2019 Policy Committee Meeting 5:30PM
- March 26, 2019 Somersworth School Board Meeting 7:00PM

10. CLOSING COMMENTS

11.1 Visitors

11.2 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.

Don Austin, Chairperson	At large	603-692-7266
Mark Richardson, Vice Chairperson	At large	603-692-5491
Kelly Brennan, Secretary	At large	603-498-8162
Gerri Cannon	At large	603-841-5410
Maggie Larson	Ward 1	617-460-4063
Matthew Hanlon	Ward 2	603-828-8723
John O’Brien	Ward 3	603-944-7214
Kyla Yoder	Ward 4	603-767-0691
Tom McCallion	Ward 5	603-692-5681

Robert Gadowski-Superintendent of Schools
Student Representative- Dylan Zinkevich
Melinda Sullivan - Recording Secretary