

**AGENDA**  
**SOMERSWORTH SCHOOL BOARD MEETING**

**January 23, 2018**

**City Hall Chambers**

**7:00 PM**

- 1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**
  - 1.1 Elections of Officers
    - Chairperson
    - Vice Chairperson
    - Secretary
- 2. COMMENTS BY VISITORS**
- 3. \*CONSENT CALENDAR**
  - 3.1 Removal of items from the consent calendar.
  - 3.2 Approval of consent calendar:
    - December 5, 2017-Minutes from the Somersworth School Board Meeting Non-public
    - November 14, 2017-Minutes from the Somersworth School Board
    - Idlehurst Newsletter-December
    - Maple Wood News-December/January
    - Middle School News-December/January
    - HS/CTC-School News-January
    - Enrollment-December & January
- 4. ANNOUNCEMENT**
  - 4.1 Recognition of Out Going Board Members
  - 4.2 Farm to School Presentation
- 5. DISCUSSION ITEMS**
  - 5.1 SAU Team Report**
  - 5.2 Standing Committees**
    - Budget & Revenue
    - Building, Grounds & Transportation
    - Curriculum & Activities
    - Policy Committee
    - Joint Commission of City Council and School Board
  - 5.3 City Council Update**
  - 5.4 Student Representative Report: Rachel Wattimena**
  - 5.5 Policies 1<sup>st</sup> Reading: BEDB-Agenda Preparation and Dissemination, BEDG-Minutes, BEDG-R-Access to Minutes and Public Records Process, DIH-Fraud Prevention and Fiscal Management, EBCA-Emergency Plans, EH-Data Management, GBCD-Background Investigation and Criminal Records Check, IGE-Parental Objections to Specific Course Material, IHAK-Character/Citizenship Education, IHAM-Health Education And Exemption From Instruction, IHAM-R-Health and Sex Education Exemption: Opt-Out Form, ILD-Non-Educational Questionnaires, Surveys, and Research, IHCD-Advanced College Placement, IMDA-Patriotic Exercises, JICFA-Hazing, JICD-Student Conduct, Discipline and Due Process, JLF-Reporting Child Abuse or Neglect, KF-Use Of School Facilities/Community Center**
  - 5.6 CTC Tri-City Transportation Bid**
  - 5.7 SB193 Establishing Education Freedom Savings Accounts for Students**
- 6. ACTION ITEM**
  - 6.1 Approve 2018-19 Somersworth School Calendar
- 7. OLD BUSINESS**
  - 7.1 Vision 20/20 Committee
  - 7.2 Budget
- 8. NEW BUSINESS**
  - 8.1 Motion to Approve: Cooperative Field Hockey Team with St. Thomas High School: Steve Hodsdon
  - 8.2 Committee Appointments

**9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**

- January 27, 2018-Somersworth School Board Budget Workshop- City Hall Chambers
- February 6, 2018-Somersworth Budget & Revenue Committee Meeting-7 PM- SAU Office Conference Room
- February 13, 2018-Somersworth School Board-Final Budget Workshop-6 PM-City Hall
- February 13, 2018-Somersworth School Board Meeting-7:00 PM City Hall Chambers
- February 19, 2018-Somersworth School Board Meeting-6:30 PM-Budget Presentation, 6:45 PM Somersworth SB Hearing on Budget, 7:00 PM 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 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	At large	603-692-7266
Kelly Brennan	At large	603-498-8162
Mark Richardson	At large	603-692-5491
Gerri Cannon	At large	603-841-5410
Maggie Larson	Ward 1	617-460-4063
Matthew Hanlon	Ward 2	603-828-8723
Karen Hiller	Ward 3	603-841-7414
Kyla Yoder	Ward 4	603-767-0691
Tom McCallion	Ward 5	603-692-5681

Lori Lane-Interim Superintendent of Schools  
Rachel Wattimena - Student Representative  
Melinda Sullivan - Recording Secretary

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

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

**SOMERSWORTH SCHOOL BOARD**

**NON-PUBLIC**

**January 23, 2018**

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