AGENDA SOMERSWORTH SCHOOL BOARD ELECTRONIC MEETING

Nonpublic session via zoom 6:30pm, RSA91-A:3,II a,b,c Followed by the public session at 7:00pm

June 9, 2020 Meeting held via Zoom online platform 7:00PM

**In accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. The Somersworth School District will be utilizing zoom for this electronic meeting. The public is asked to submit any "public comments via email to rgadomski@sau56.org. A deadline to receive comments will be set at 24 hours prior to the meeting taking place. The public can access this meeting by telephoning any of the following numbers and then adding webinar ID # 993-9772-9223. (1-312-626-6799), (1-646-558-8656), (1-253-215-8782).

- 1. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE
- 2. COMMENTS BY VISITORS (comments to be emailed to rgadomski@sau56.org prior to the meeting)

3. *CONSENT CALENDAR

- 3.1 Removal of items from the Consent Calendar
- 3.2 Approval of Consent Calendar
- 3.3 Minutes from the Somersworth School Board Meeting May 26, 2020
- 3.4 Summary of the Somersworth School Board Legislative Advocacy Committee Meeting May 28, 2020
- 3.5 Summary of the Somersworth School Board Policy Committee Meeting June 1, 2020
- 3.6 Summary of the Facilities Naming Committee, June 2, 2020
- 3.7 Summary of Budget Committee, June 3, 2020
- 3.8 Summary of the Somersworth School Board Building, Grounds & Transportation Committee Meeting June 4, 2020

4. ANNOUNCEMENT:

- 4.1 Superintendent's Update
 - COVID 19 update
 - End of year updates
- 4.2 Recognition of retirees

5. DISCUSSION ITEM:

- 5.1 Standing Committees:
 - Budget & Revenue
 - Building, Grounds and Transportation
 - Educational Programs and Community Outreach
 - Legislative Advocacy
 - Policy Committee
 - Joint Commission of City Council
 - Joint Building Committee (JBC) for City Bonded School Projects
- 5.2 City Council Update
- 5.3 SHS End of year (Graduation) Committee update

6. ACTION ITEM

- 6.1 Facilities Naming Committee recommendation
- 6.2 Approve Bids (Shades, trap rake, gym floors)
- 6.3 Approve 2020-21 School Board Meeting Schedule
- 6.4 Approve School Board Committees Meeting Schedule
- 6.5 Personnel Nominations

7. NEW BUSINESS

- 7.1 Discuss bids for stage curtains
- 7.2 Policies for First Reading
 - JLCFA Feminine Hygiene Products

8. OLD BUSINESS

- 8.1 Policies for Second Reading
 - JFAB Admission of Tuition and Non-Resident Students

JLDBB Suicide Prevention and Response

8.2 2019-20 Budget update

9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS

- June 15, 2020 Buildings, Grounds and Transportation Committee Meeting, 5pm, Zoom
- June 15, 2020 SAU 56 Board Meeting 6:30pm
- June 16, 2020 Policy Committee, 5:30pm Zoom
- June 18, 2020 Legislative Advocacy Meeting, 5:30pm Zoom
- June 23, 2020 Somersworth School Board Meeting 7:00p.m.

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

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.

on	Ward 2	603-828-8723
erson	At large	603-841-5895
	Ward 5	603-692-2478
At large		603-841-5410
At large		603-391-2359
At large		603-866-4410
Ward 1		617-460-4063
Ward 3		603-944-7214
Ward 4		603-841-5717
	At large At large At large Ward 1 Ward 3	At large Ward 5 At large At large At large Ward 1 Ward 3

Robert Gadomski-Superintendent of Schools Student Representatives- Sienna Malo & Zhafirah Candra TBD - Recording Secretary

DISTRICT OFFICE: SAU 56 District Office Telephone: 692-4450 51 West High Street District Office FAX number: 692-9100

Somersworth, NH 03878