

AGENDA

ROLLINSFORD SCHOOL BOARD

September 17, 2009

Rollinsford Grade School

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:
 - August 26, 2009, Minutes of the Special School Board Meeting
 - School Approval Designations
 - Results of the Rollinsford Fire Department preliminary Fire Safety Inspection
 - Rollinsford appropriation payment schedule
 - Philosophy of Teaching
 - Enrollment update
 - Rollinsford Grade School Newsletter
 - H1N1 Letter
 - Documentary Film Features Overview By: Dan Habib
 - Paula Woolley Correspondence to Somersworth School Board
4. **ANNOUNCEMENTS –**
5. **DISCUSSION ITEMS**
 - 5.1 Rollinsford SAU 56 Team Report
 - 5.2 Rollinsford Principal Report/Goals
 - 5.3 Rollinsford Student Representative Report-Kristen Dowling
 - 5.4 Rollinsford Recreation Department
 - 5.5 Rollinsford Budget Development Process
 - 5.6 School Approval
6. **ACTION ITEMS**
7. **NEW BUSINESS**
 - 7.1 School Board Planning/Retreat
8. **OLD BUSINESS**
 - 8.1 Area Review Board Update
 - 8.2 Update of Green School Process
 - 8.3 Space Needs (Fall Presentation to Town & Selectmen)
 - 8.4 School Board Goals
 - 8.5 Policies/Policy Development
 - a. Agenda Preparation & Dissemination (Rollinsford)
 - b. School Board Use of E-Mail (NHSBA)
 - 8.6 SAU Technology Plan
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - **September 21, 2009 SAU56 Board Meeting, 7 PM-SAU56 Conference Room**
 - **September 22, 2009 Somersworth Board Meeting, 7 PM-City Hall Chambers**
 - **October 13, 2009 Somersworth Board Meeting, 7 PM-Career Technical Center**
 - **October 15, SAU56 Board Meeting, 7 PM-SAU56 Conference Room**
 - **October 15, 2009 Rollinsford School Board Meeting, 7 PM-Rollinsford Grade School**
10. **CLOSING COMMENTS**
 - 10.1 Visitors
 - 10.2 Board members
11. **NON-PUBLIC** In accordance Chapter 91-A:3 II (b) Personnel, 91-A:2 I(b) Negotiations (May be called at any time, pending roll call vote of the Board).
12. **ADJOURNMENT**

9/11/09*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.

ROLLINSFORD 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 handouts providing background information relating to agenda items. These may be available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

Future agenda items are cited under item 14, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The Rollinsford School District will meet in regular session on the third Wednesday of the month with special meeting, as necessary.

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

Gary Fjeld, Chairperson	418-8449
Caroline Lamoureux, Vice Chair	743-3564
Kristen Palleiko, Secretary	343-2054

Karen Soule - Superintendent of Schools

Kristen Dowling - 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**

ROLLINSFORD SCHOOL BOARD

NON-PUBLIC

September 17, 2009

1. Personnel
2. Negotiations