

# AGENDA

## Rollinsford School Board

**August 20, 2015**

**Rollinsford Grade School-1<sup>st</sup> 2015-16 Meeting**

**6:30 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:

- July 23, 2015-Minutes of the Rollinsford School Board Budget Workshop
- June 11, 2015-Minutes of the Rollinsford School Board
- June 4, 2015-Minutes of the Rollinsford Budget Workshop
- Rollinsford Newsletter-[www.rollinsford.k12.nh.us](http://www.rollinsford.k12.nh.us)
- Letter from the New Hampshire Division of Historical Resources

**4. ANNOUNCEMENTS**

**5. DISCUSSION ITEMS**

5.1 SAU 56 Team Report:

5.2 Principal Update

5.3 Rollinsford Student Representative Report-Bailey Haines

5.4 Policies: GBAA-Sexual Harassment Employee/Staff, GBAA-Confidential Student Information

**6. ACTION ITEM:**

6.1 Rollinsford Heating Fuel FY 2015-2016 Renewal

**7. FINANCIAL UPDATE**

7.1 Budget

**8. NEW BUSINESS**

**9. OLD BUSINESS**

9.1 Community Building Sub-Committee

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

- August 26, 2015-MSAD #35 School Board Meeting-7:00 PM-MHS Learning Center
- September 2, 2015-MSAD#35 School Board Meeting-7:00 PM-MHS Learning Center
- September 17, 2015-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School (*Suggest move to Weds. 9/23 or 17<sup>th</sup> at 7PM*)
- September 21, 2015-SAU 56 Board Meeting-6:30 PM-CTC-1<sup>st</sup> Floor Conference Room
- October 14, 2015-Rollinsford School Board & Somersworth School Board Joint Meeting-7:00 PM-Marshwood Learning Center
- October 15, 2015-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School

**11. CLOSING COMMENTS**

11.1 Visitors

11.2 Board members

**12. NON-PUBLIC**

In accordance Chapter 91-A: 3,II (a) Student Issue, (b) Personnel (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 carrying out of emergency functions. (*May be called at any time, pending roll call vote of the Board*).

**13. 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.

# 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 the posted agenda. These may be available at the entrance to the meeting room. Future agenda items are cited under item 10, 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 Thursday 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

## ROLLINSFORD SCHOOL BOARD 2015 MISSION STATEMENT

We are actively pursuing keeping education at Rollinsford Grade School. In order to accomplish this, we are aggressively looking to reduce operating costs and asking the tough questions regarding the budget.

Judy Nelson, Chairperson	<a href="mailto:jnelson@sau56.org">jnelson@sau56.org</a>	603-749-3646
Alan Robinson, Vice Chairperson	<a href="mailto:arobinson@sau56.org">arobinson@sau56.org</a>	603-969-2942
TBD		
Tom Kunz, Member	<a href="mailto:tkunz@sau56.org">tkunz@sau56.org</a>	603-834-8822
Emily Leach, Member	<a href="mailto:eleach@sau56.org">eleach@sau56.org</a>	603-944-1498

Jeni Mosca –Superintendent of Schools  
Katie Krauss - Recording Secretary  
Bailey Haines- Student Representative

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