

AGENDA
SOMERSWORTH SCHOOL BOARD

January 26, 2016**City Hall Chambers****IMMEDIATELY FOLLOWING**

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:
 - January 14, 2016-Minutes from the Somersworth School Board Budget Workshop
 - January 14, 2016-Minutes from the Somersworth School Board Meeting
 - January 11, 2016-Minutes from the JBC-Joint Building Committee
 - January 11, 2016-Minutes from the Joint City Council & Somersworth School Board Meeting
 - Idlehurst Elementary Newsletter-February
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
 - 5.1 High School Presentation
 - 5.2 Building, Grounds & Transportation
Curriculum & Activities
Policy Committee
 - 5.3 City Council Update
 - 5.4 Student Representative Report: Cassidy Akatyszewski
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
 - 8.1 Vision 20/20 Committee
 - 8.2 Budget
 - 8.3 JBC Update-Ken Bolduc
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - February 4, 2016-Somersworth School Board Final Budget Workshop-6:00 PM-City Hall Chambers
 - February 9, 2016-6:30 PM-Somersworth School Board Budget Presentation/School Board Meeting-Immediately Following
Career Technical Center-2nd Floor Conference Room
 - February 15, 2016-Monday-6:30 PM-Public Hearing on Budget-School Board Meeting-Immediately Following-City Hall Chambers
 - February 18, 2016- Joint Building Committee (JBC) Meeting-THURSDAY-4:00 PM-High School CTC-1st Floor Conference Room
10. **CLOSING COMMENTS**
 - 10.1 Visitors
 - 10.2 Board Members
11. **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).*
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

NON-PUBLIC

January 26, 2016

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