

AGENDA
SOMERSWORTH SCHOOL BOARD

February 15, 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:
 - February 4, 2016-Minutes from the Somersworth School Board Final Budget Workshop
 - Maple Wood News-February/March 2016
 - Somersworth Now: It was all fun and games at Idlehurst School
 - Fosters: Somersworth High touts accreditation success
- 4. ANNOUNCEMENT**
- 5. DISCUSSION ITEMS**
 - 5.1 Middle School Presentation-Dana Hilliard
 - 5.2 Building, Grounds & Transportation
Curriculum & Activities
Policy Committee
 - 5.3 City Council Update
 - 5.4 Student Representative Report: Cassidy Akatyszewski
- 6. ACTION ITEM**
 - 6.1 Budget 2016-17 to City Manager
- 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 18, 2016- Joint Building Committee (JBC) Meeting-THURSDAY-4:00 PM-High School CTC-1st Floor Conference Room
 - March 8, 2016-Somersworth School Board Meeting-7:00 PM –City Hall Chambers
 - March 21, 2016-SAU Board Meeting-6:30 PM-Career Technical Center- 1st Floor Conference Room
 - March 22, 2016-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
- 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

February 15, 2016

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