

AGENDA**Rollinsford School Board****November 17, 2016****Rollinsford Grade School****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:
 - October 13, 2016-Minutes of the Rollinsford School Board Budget Workshop
 - October 13, 2016-Minutes of the Rollinsford School Board
 - Rollinsford late bus: email from Lorraine Fjeld
 - Enrollment-November
4. ANNOUNCEMENT
5. DISCUSSION ITEMS
 - 5.1 Principal Update
 - 5.2 Marshwood Student Representative Report-Noah Niedzolkowski
 - 5.3 Somersworth Student Representative Report-Bailey Haines
 - 5.4 SPED Spreadsheet Marshwood
 - 5.7 Activity Bus-Review
 - 5.8 Policies 1st Reading: ACE-Grievance Procedures, BEDG-Minutes, EBBC-Emergency Care and First Aid, JLCD-Administering Medication to Students, JLCE-First Aid and Medical Emergency Care, EEA-Student Transportation Services, EEAA-Video and Audio Surveillance on School Property.
6. ACTION ITEM
 - 6.1 Fun time University Contract
7. FINANCIAL UPDATE
 - 7.1 Budget
8. NEW BUSINESS
9. OLD BUSINESS
 - 9.1 Community Connections
 - 9.2 Transportation
 - 9.3 Marshwood Contract Items
10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:
 - November 21, 2016-SAU 56 Board Meeting-6:30 PM-CTC-1st Floor-Mulligans Grill
 - December 5, 2016- Public Hearing-6:30 PM-SAU 56 Board Meeting Immediately Following
 - December 7, 2016-MSAD#35 Board Meeting-7:00 PM-MHS Learning Center
 - December 12, 2016- SNOW DATE: Public Hearing-6:30 PM-SAU 56 Board Meeting Immediately Following
 - December 8, 2016-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
 - December 14, 2016-Rollinsford Budget Committee Meeting-6:30 PM-Rollinsford Grade School
11. SCHOOL EVENTS
 - November 23-25 Thanksgiving Holiday
12. CLOSING COMMENTS
 - 12.1 Visitors
 - 12.2 Board members
13. 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*).
14. 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 2016 MISSION STATEMENT

The Rollinsford School Board in collaboration with school and town will continue to provide for quality education while pursuing operating cost reductions at Rollinsford Grade School.

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	jnelson@sau56.org	603-749-3646
Alan Robinson, Vice Chairperson	arobinson@sau56.org	603-969-2942
Andrea Anderson, Member	aanderson@sau56.org	603-743-0831
Tom Kunz, Member	tkunz@sau56.org	603-834-8822
Emily Leach, Secretary	eleach@sau56.org	603-944-1498

Jeni Mosca –Superintendent of Schools
Katie Krauss - Recording Secretary
Noah Niedzolkowski-Marshwood Student Representative
Bailey Haines-Somersworth Student Representative

DISTRICT OFFICE: SAU 56
51 West High Street
Somersworth, NH 03878

District Office Telephone: 692-4450
District Office FAX number: 692-9100