

POSTPONED FROM FEBRUARY 7, 2017

SOMERSWORTH SCHOOL BOARD BUDGET PRESENTATION 6:30 PM
SOMERSWORTH SCHOOL BOARD PUBLIC HEARING ON BUDGET 6:45 PM
CITY HALL CHAMBERS

AGENDA

MONDAY

SOMERSWORTH SCHOOL BOARD

February 20, 2017

City Hall Chambers

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:
 - February 2, 2017-Minutes from the Somersworth School Board Budget Workshop
 - January 26, 2017- Minutes from the Somersworth School Board Final Budget Workshop
 - January 26, 2017-Minutes from the Somersworth School Board Meeting
 - January 19, 2017- Minutes from the Somersworth School Board Budget Workshop
 - Enrollment-February
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
 - 5.1 Spelling Bee Winner - Idlehurst
 - 5.2 Building, Grounds & Transportation
Curriculum & Activities
Policy Committee
 - 5.3 City Council Update
 - 5.4 Student Representative Report: Isis Orchard
6. **ACTION ITEM**
 - 6.1 Decision on Vice Chairperson
7. **OLD BUSINESS**
 - 7.1 Vision 20/20 Committee
 - 7.2 Budget
8. **MAYOR FORUM DATES:**
 - February 18, 2017-Mayor, Ward 5 City Councilor and School Board Member
 - March 18, 2017-At-Large City Councilors Sprague & Cameron, School Board Members Joanne Pepin & Don Austin
 - April 8, 2017-Mayor, At-Large City Councilors Witham and Paradis, School Board Members Kelly Brennan and Matt Hanlon
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - February 20, 2017-Somersworth School Board Meeting-7:00 PM-Monday-City Hall Chambers
 - March 14, 2017-Somersworth School Board Meeting -7:00 PM-Monday-City Hall Chambers
10. **CLOSING COMMENTS**
 - 10.1 Visitors
 - 10.2 Board Members
11. **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*).
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

MONDAY

February 20, 2017

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