

AGENDA
Rollinsford School Board
Rollinsford Grade School

September 14, 2017

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:
 - August 10, 2017-Minutes of the Rollinsford School Board Meeting
 - Enrollment
- 4. ANNOUNCEMENT**
- 5. DISCUSSION ITEMS**
 - 5.1 Principal Update:
 - 5.2 Marshwood Student Representative Report-**TBD**
 - 5.3 Somersworth Student Representative Report-**Bailey Haines**
 - 5.4 NHSBA-New Hampshire School Board Association "Call" for NHSBA Resolutions
- 6. ACTION ITEM**
 - 6.1 2nd Reading: BCB-Board Member Conflict of Interest, BEDC-Quorum, BEDD-Rules of Order, BEDD-R-Sample Rules of Order, ECAF-Audio & Video Surveillance on School Buses, EFAA-Food Service Meal Payment Charging Policy and Procedure, IHAMA-Teaching About Alcohol, Drugs & Tobacco, IHAMB-Teaching About Self-Protection
- 7. FINANCIAL UPDATE**
 - 7.1 Budget –CIP A. Cost of Newsletters B. CIP Breakout C. Cost of Staff Appreciation Events & Associated Schedules
- 8. NEW BUSINESS**
 - 8.1 Residency Policy
- 9. OLD BUSINESS**
 - 9.1 Community Connections: First Day for Teachers
 - 9.2 Marshwood Contract Items
 - 9.3 Late Start Time-Marshwood
- 10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - **September 18, 2017-SAU 56 Board Meeting-6:30 PM-CTC 1st Floor Mulligan's Grill**
 - **September 20, 2017- MSAD 35 School Board Meeting-7:00 PM-Marshwood High School**
 - **October 4, 2017-MSAD 35 School Board Meeting-7:00 PM-Marshwood High School**
 - **October 12, 2017- Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School**
- 11. SCHOOL EVENTS**
- 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 second Thursday of the month with special meetings, 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 GOALS FOR 2017-18

- 1. PLACE TEACHERS ON APPROPRIATE SALARY STEP-BASED ON THEIR QUALIFICATIONS & EXPERIENCE.**
- 2. COMMUNICATE-CONSISTANTLY & CLEARLY-WITH ALL STAKEHOLDERS**
- 3. INVESTIGATE WAYS TO WORK MORE CLOSELY WITH OUR TOWN BOARDS AND COMMITTEES-TO POOL RESOURCES, SAVE TIME, AND SAVE MONEY**

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
Tom Kunz, Vice Chairperson	tkunz@sau56.org	603-834-8822
Emily Leach, Secretary	eleach@sau56.org	603-944-1498
Andrea Anderson, Member	aanderson@sau56.org	603-743-0831
Erin Cavanaugh, Member	ecavanaugh@sau56.org	978-375-5929

Connie Brown –Interim Superintendent of Schools
Katie Krauss - Recording Secretary
TBD-Marshwood Student Representative
Bailey Haines`-Somersworth Student Representative

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ROLLINSFORD SCHOOL BOARD
NON-PUBLIC
September 14, 2017

1. Personnel
2. Negotiations
3. Student Issue