



HAMPTON SCHOOL BOARD MEETING
HAMPTON TOWN HALL
TUESDAY FEBRUARY 13, 2018
6:30 PM – REGULAR MEETING

1. **Call to Order – 6:30**
2. **Pledge of Allegiance**
3. **Celebration of Learning**
4. **School Board Member Updates – 6:35 – 6:40**
5. **Public Comment on Agenda Items**
 - Note: Individuals asked to offer brief (3-min) presentation – should items require additional time and attention, please contact the Superintendent of Schools (Policy BEDH)
6. **Reports – Principals/Director Pupil Services/Director Technology/ Superintendent/ Business Administrator 6:40 – 8:10**
 - 6.1 **Goals and Objectives**
 - **Goal #1-Curriculum/Instruction/Assessment**
 - * Enrollment 2017-18
 - * NESDEC Projections
 - * Annual Parent Involvement in Special Education Survey
 - **Goal #2 – Human Capital / Resources**
 - **Goal #3 – Communication**
 - * 2018 School District Warrant
 - * SB 193 Update
 - **Goal #4 – Governance**
 - * HA Project Update
 - * Building Aide Security Grant
 - **Goal #5 – Finance and Facilities**
 - * 2017-18 Budget
 - * Monthly Financials
 - * Federal Funds
 - * Project Budget Report
7. **Board – Committee Reports – 8:10 - 8:30**
 - 7.1 Budget Committee – Mrs. Bridle Russell
 - 7.2 CIP Committee – Mr. Shepard
 - 7.3 Wellness Committee - Mrs. Shepard
 - 7.4 NHSBA – Mr. Shepard
 - 7.5 Recreation Department – Mrs. Ring
 - 7.6 Building Committee – Mrs. Shepard
 - 7.7 Curriculum Committee – Mrs. Shepard
 - 7.8 Professional Development – Mrs. Ring
8. **Policy Review – 8:30 – 8:40**
 - 8.1 JLCG-R -Exclusion of Students from School for Illness or Injury 2nd read
 - 8.2 JLCB – Immunizations of Students
9. **Consent Agenda – 8:40 – 8:55**
 - 9.1 Consideration of Minutes
 - * Board meeting of January 9, 2018 – Public, and Non Public
 - 9.2 Correspondence
 - 9.3 Signing of Manifests
 - 9.4 Calendar Review –February & March 2018



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New Business

10. Other

District Newsletter

11. Non Public Session – may be called under RSA 91-A:3 II.(a) – roll call vote required

12. Adjourn – 9:00

Next Meeting: Monthly School Board Meeting –March, 2018
Building Committee – January 17, 2018 @ 4:00pm
Deliberative Session – Feb. 6, 2018 @ 7:00pm

Upcoming Topics: Social Studies Curriculum
School Attendance
Grow Grant (Trauma Informed School District)
Safe Routes to School Program