



**HAMPTON SCHOOL BOARD MEETING
MARSTON SCHOOL LIBRARY
WEDNESDAY, MARCH 21, 2018
6:30 PM – REGULAR MEETING**

NOTE THE CHANGE IN DATE AND LOCATION

1. **Call to Order** - Superintendent of Schools – 6:30
2. **Election of Chair and Vice Chair of School Board**
3. **Pledge of Allegiance**
4. **Public Hearing on the \$832,000 Grant received from the State of NH's Infrastructure Fund**
5. **Celebration of Learning**
6. **School Board Member Updates – 7:00 – 7:10**
7. **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)
8. **Reports – Principals/Director Pupil Services/Director Technology/ Superintendent/ Business Administrator 7:10 – 8:40**
 - 8.1 **Goals and Objectives**
 - Goal #1-Curriculum/Instruction/Assessment
 - * Enrollment 2017-18
 - Goal #2 – Human Capital / Resources
 - * Professional Staff Nominations for 2018-19
 - Goal #3 – Communication
 - * 2018 School District Warrant Results
 - * SB 193 Update and Adequacy Report
 - Goal #4 – Governance
 - * School Board Committee Assignments
 - * HA Project Update
 - * Safety/Security Forum
 - * Safe Routes to School Program (Update)
 - Goal #5 – Finance and Facilities
 - * 2017-18 Budget
 - * Monthly Financials
 - * Federal Funds
 - * Project Budget Report
9. **Board – Committee Reports – 8:40 – 9:00**
 - 9.1 Budget Committee – Mrs. Bridle Russell
 - 9.2 CIP Committee – Mr. Shepard
 - 9.3 Wellness Committee - Mrs. Shepard
 - 9.4 NHSBA – Mr. Shepard
 - 9.5 Recreation Department – Mrs. Ring
 - 9.6 Building Committee – Mrs. Shepard
 - 9.7 Curriculum Committee – Mrs. Shepard
 - 9.8 Professional Development – Mrs. Ring
10. **Policy Review -**
11. **Consent Agenda – 9:00 – 9:15**
 - 11.1 Consideration of Minutes
 - * Board meeting of February 13, 2018 – Public and Non Public
 - 11.2 Correspondence



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11.3 Signing of Manifests

11.4 Calendar Review – March & April 2018

New Business

12. Other

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

14. **Adjourn** – 9:20

Next Meeting:

Monthly School Board Meeting – April 10, 2018

Building Committee – March, 2018 @ 4:00pm

Upcoming Topics:

Conversation with the Hampton Police Department - April presentation

Social Studies Curriculum

Grow Grant (Trauma Informed School District) - June presentation

School Attendance - July presentation