



HAMPTON SCHOOL BOARD MEETING
HAMPTON TOWN HALL
TUESDAY SEPTEMBER 12, 2017
6:30 PM – REGULAR MEETING

1. Call to Order – 6:30
2. Pledge of Allegiance
3. Introduction of new employees to SAU 90 – 6:35 – 6:50
4. Presentation to the School Board from the Merrill family – 6:50 – 7:00
5. School Board Member Updates – 7:00 – 7:05
6. 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) Mary Louise Woolsey – Towle Farm Road property – 7:05 – 7:10
7. Reports – Superintendent/ Business Administrator — 7:10 – 8:40
 - 7.1 Goals and Objectives
 - Goal #1- Curriculum/Instruction/Assessment
 - * Goals and Activities for 2017-18
 - * Enrollment 2017-18
 - * Presentation on Standard Based Grading Reports
 - Goal #2 – Human Capital / Resources
 - * Rebecca Trainor, Case Manager Marston
 - Goal #3 – Communication
 - Goal #4 – Governance
 - * Credit Card report FY 16/17
 - * Student Activity FY 16/17
 - * Arnold & Martel transfer of property
 - Goal #5 – Finance and Facilities
 - * Monthly Financials
 - * Federal Funds
 - * Facility Project Update
 - * Update and next steps
8. Board – Committee Reports – 8:40 – 9:00
 - 8.1 Budget Committee – Mrs. Bridle Russell
 - 8.2 Wellness Committee - Mrs. Shepard
 - 8.3 NHSBA – Mr. Shepard
 - 8.4 Recreation Department – Mrs. Ring
 - 8.5 Building Committee – Mrs. Shepard
 - 6.6 Curriculum Committee – Mrs. Shepard
 - 6.7 Professional Development - Mrs. Ring
9. Policy Review – 9:00 – 9:05
 - 9.1 DFA - Investment policy annual review
10. Consent Agenda – 9:05 – 9:20
 - Consideration of Minutes
 - * Board meeting of August 8, 2017 – Public, and Non Public
 - 10.1 Correspondence
 - 10.2 Signing of Manifests
 - 10.3 Calendar Review – September & October
11. New Business
12. Other
13. Non Public Session – may be called under RSA 91-A:3 II.(a) – roll call vote required
14. Adjourn – 9:25



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Next Meeting:

Monthly School Board Meeting – October 10, 2017
Budget Committee Presentation – September 19, 2017 @ 7pm
Building Committee September 20, 2017 @ 4:00pm

Upcoming Topics:

Smarter Balance Assessment results spring 2017
Calendar 2018-19
Social Studies Curriculum