



HAMPTON SCHOOL BOARD MEETING
HAMPTON TOWN HALL
TUESDAY NOVEMBER 14, 2017
5:30 PM BUDGET WORK SESSION
6:30 PM – REGULAR MEETING

1. Call to Order – 5:30
2. Pledge of Allegiance
3. Budget Work session – 5:35 – 6:30
4. Close Work Session
5. Open regular monthly School Board meeting – 6:30
6. Celebration of Learning
7. School Board Member Updates – 6:30 – 6:35
8. 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)

Reports – Principals/ Superintendent/ Business Administrator — 6:35 – 8:05

- Goal #1 – Curriculum/Instruction/Assessment
 - * Enrollment 2017-18
- Goal #2 – Human Capital / Resources
 - * Notice of Retirement Sue Shea Marston
- Goal #3 – Communication
- Goal #4 – Governance
 - * Calendar 2018-19
 - * Towle Farm Rd. Property
- * Batchelder’s Pond Update
- * Building Aide Security Grant

Goal #5 – Finance and Facilities

- * Risk Assessment survey for auditors
- * 2018-19 Budget Next Steps
- * Monthly Financials
- * Federal Funds
- * Facility Project Update

9. Board – Committee Reports – 8:05 – 8:30

- 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 – 8:30 – 8:45

- 10.1 IHAM Health Ed. & Exemptions from Instruction 2nd Read
- 10.2 JRA Student Records and Access
- 10.3 FEH Supervision of Construction
- 10.4 ILD Non Educational Surveys and Questionnaires

11. Consent Agenda – 8:45 – 9:00

Consideration of Minutes

- * Board meeting of October 10, 2017 – Public, and Non Public

- 11.1 Correspondence
- 11.2 Signing of Manifests
- 11.3 Calendar Review – November & December

12. New Business

13. Other



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

15. Adjourn – 9:10

Next Meeting: Monthly School Board Meeting –December 12, 2017
Building Committee November 29, 2017 @ 4:00 pm (Note Change due to P&T conferences)
Christmas Parade December 2, at 1:00 pm
2018-19 Budget presentation to Budget Com. December 19, @ 7:00 PM

Upcoming Topics: Social Studies Curriculum
School Attendance
Grow Grant (Trauma Informed School District)