



**HAMPTON SCHOOL BOARD MEETING**  
**HAMPTON TOWN HALL**  
**TUESDAY DECEMBER 12, 2017**  
**6:00 PM NON-PUBLIC SESSION**  
**6:30 PM – REGULAR MEETING**

1. Call to Order – 6:00
2. Pledge of Allegiance
3. Appointment with Chief Sawyer & Deputy Chief Hobbs
4. Open regular School Board meeting – 6:30
5. Celebration of Learning
6. School Board Member Updates – 6:30 – 6:35
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)
  - Presentation/Review of the Hampton Academy Building Project Team, Trident, HL Turner and BPS
8. Reports – Principals/Director Pupil Services/Director Technology/ Superintendent/ Business Administrator 6:35 – 8:05
  - Goal #1-Curriculum/Instruction/Assessment
    - \* Enrollment 2017-18
  - Goal #2 – Human Capital / Resources
  - Goal #3 – Communication
    - \* SB 193 Update
    - \* Petition Warrant Article
  - Goal #4 – Governance
    - \* HA Project Update
  - Building Aide Security Grant
  - \* 2018 Warrant
  - Goal #5 – Finance and Facilities
    - \* 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. Consent Agenda – 8:30 – 8:45
  - Consideration of Minutes
    - \* Budget work sessions November 7 & 13, 2017
    - \* Board meeting of November 14, 2017 – Public, and Non Public
  - 10.1 Correspondence
  - 10.2 Signing of Manifests
  - 10.3 Calendar Review – December & January 2018
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 – 9:00

**Next Meeting:** Monthly School Board Meeting –January 9, 2018  
Public Hearing School District Budget – January 11, 2018 at Hampton Academy @ 7:00pm  
Building Committee – January 17, 2018 @ 4:00pm

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