

## **Seabrook School Board Meeting**

Monday, August 13, 2018

Seabrook Middle School Library

256 Walton Road, Seabrook, NH

## **Members of the Board**

Michael Chase, **Chair**

Jessica Brown, **Vice-Chair**

Forrest Carter, Jr.

Michael Rabideau

Keith Sanborn

**Time: 4:30 p.m.**

## **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes –**
  - a) June 11, 2018 Public
- 5. Reports:**
  - a) Superintendent's Report
  - b) Assistant Superintendent's Report
  - c) Principals' Reports – SES and SMS
  - d) Special Education Director's Report
  - e) Maintenance/Facility Report
  - f) Finance
  - g) Other
- 6. Continuing Business**
  - a) 2018-2019 Board Goals
- 7. New Business**
  - a) 2018 Farm to School Grant Program
  - b) Suspension and Expulsion of Pupils RSA 193:13 (b) (Vote Required)
  - c) Audit Questionnaire
    - 1) BBBF Ethics Policy
    - 2) DFA Investment
    - 3) DGD Use of Credit Cards
    - 4) DIA Fund Balance
    - 5) GBEB Staff Ethics
  - d) 2019-2020 Budget Development
    - 1) Review of Budget Timeline
    - 2) Deliberative Session Dates
    - 3) Calendar of Events
  - e) Policy
    - 1) First Read – GBAA, GBCD, GBAAA, IJOC
- 8. Signing of the Manifests**
- 9. Next Meeting Date:** September 10, 2018 @ 4:30 p.m.
  - a) Future Meeting Dates: October 8 (Columbus Day) and November 12 (Veterans Day-Observed)
- 10. Public Comment on Agenda Items**
- 11. Personnel**
  - a) Resignation
  - b) Nomination(s)
- 12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 13. Motion to Adjourn**

Anyone wishing to speak before the board, either as an individual or as a member of a group, should inform the Superintendent of the desire to do so and of the topic to be discussed as early as possible, but at least five (5) days before the meeting. This will permit orderly scheduling for public remarks on the meeting agenda. Any individual desiring to speak shall give his or her name, address and the group, if any, that is represented. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public sessions, the Board will not hear personal complaints of school personnel nor against any person connected with the school system.

### **INFORMATION ON NON-PUBLIC SESSIONS**

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

### **SEABROOK SCHOOL BOARD**

#### **2017 - 2018 GOALS**

**Goal 1: Academic Excellence - To pursue academic excellence by:**

- *Achieving 100% student proficiency in core subject areas.  
(Prepare all students to be middle school/high school ready.)*
- *Insuring technical accessibility and equity through all grade levels for student learning with articulated measures of impact on student learning.*
- *Building a strong responsibility with students and the community by increasing trust and shared relationships.*
- *Promoting the total aspect of wellness – including making healthy choices, substance abuse prevention, anti-bullying and school safety.*

**Goal 2: Facilities - To update and advance our facilities to support effective educational programming for all students by:**

- *Reviewing and prioritizing the Capital Improvement Plan to address safety, current/future space needs and building integrity.*