

Seabrook School Board Meeting

Monday, March 18, 2019
Seabrook Middle School Library
256 Walton Road, Seabrook, NH

Members of the Board

Jessica Brown
Forrest Carter, Jr.
Michael Chase
Michael Rabideau
Keith Sanborn

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Re-organization of the Board/Committee Assignments**
- 4. Annual Review of Policy BBBF: Ethics Policy Statement**
- 5. Public Comment on Agenda Items**
- 6. Approval of Minutes –**
 - a) February 11, 2019 Public and Non-Public
- 7. 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
 - 1) 2017-2018 Audit Governance Letter
 - g) Student/Program Communications
 - h) Other
- 8. Continuing Business**
- 9. New Business**
 - a) 2019-2020 Grade 8 Trip
 - b) State of New Hampshire School Nutrition Administrative Review Report
- 10. Signing of the Manifests**
- 11. Next Meeting Dates:**
 - a) *April 8, 2019 @ 4:30 p.m. – School Board*
 - b) *April 10, 2019 @ 5:00 p.m. – Operations Committee*
 - c) *April 30, 2019 @ 7:00 p.m. – Joint Board*
- 12. Public Comment on Agenda Items**
- 13. Personnel**
 - a) Job Description
 - b) Nominations
- 14. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote**
- 15. 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

2018 – 2019 GOALS

- Goal 1** Increase levels of proficiency (defined as one-year growth) in English, Language Arts and Mathematics, as measured by benchmark (interim) assessments.
- Goal 2** Collaborate with the SAU and school administration to develop metrics for evaluating the effectiveness of a Seabrook and Winnacunnet education.
- Goal 3** Expand two-way communication for collaboration with the citizens of Seabrook to enhance community discussion about their schools to include strategies such a Board forum, an improved website, and social media platforms.