

Notice: These minutes are in D R A F T format, and shall remain as such as the legal record in compliance with RSA 91:A in their written archival form. They are likely to contain errors and may be in need of correction which can only be done in public in a properly-posted, subsequent meeting of the School Board. Accordingly, you are referred to the minutes of a subsequent (i.e. future -- but not necessarily the next sequential) meeting of the Board to identify what may have been changed as an approved and properly modified record in compliance with law.

Minutes :		
Location:	<b>Newfound Regional High School Library Media Center</b>	
Date & Time:	<b>MONDAY , August 26, 2013</b>	
Item:	~~~~~ Minutes ~~~~~	
<b>1.</b>	<b>Non-Public Session: N/A</b>	Actual Time:
	<p><b>Specific Statutory Reason</b> cited as foundation for the nonpublic session:</p> <p>___ RSA 91-A:3, II (a) <i>The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, <b>unless</b> the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.</i></p> <p>___ RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p>___ RSA 91-A:3, II(c) <i>Matters which, if discussed in public, would likely affect adversely the reputation of any person, <b>other than a member of this board</b>, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.</i></p> <p>___ RSA 91-A:3, II(d) <i>Consideration of the acquisition, sale or lease of real 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.</i></p> <p>___ RSA 91-A:3, II(e) <i>Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled</i></p> <p>___ RSA 91-A:3, II(i) <i>Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.</i></p>	
<b>2.</b>	<b>Return to Public Session</b>	Actual Time:
<b>3.</b>	<b>Call to Order at 6:30PM</b>	Actual Time: 6:30 PM
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices	
<b>4.</b>	<p><b>Approval or Modification of Agenda; as approved or modified:</b></p> <p><input checked="" type="checkbox"/>      <input type="checkbox"/></p>	
<b>5.</b>	<p><b>Discussion Items by the Board; with input from members of the public</b></p> <p><b>Note: each topic has limited discussion, or until 8:30PM, whichever occurs first.</b></p>	
a.	<p><b>Summer Program Overview</b></p> <p>Stacy Buckley and the Administrative Team reviewed the various summer programs that the district offers to students. Some of the programs include remediation, special education extended school year, transition supports for students moving from school to school, and extended learning opportunities. The board was provided a handout that summarized all of the opportunities and the costs associated with those opportunities.</p> <p>Vincent Paul Migliore reminded the board of the Superintendent’s Meet and Greet coming up on September 11<sup>th</sup> and the Policy meeting scheduled for September 16<sup>th</sup>.</p>	

6.	<b>Concluding Business for the Posted Meeting Time</b>	Time: 8:00 PM
<p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or-  <input type="checkbox"/> Recess (for a specified period of time) until the following date &amp; time: _____</p> <p>Action:                  Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u>  <input checked="" type="checkbox"/> APPROVED   <input type="checkbox"/> Amended &amp; Approved   <input type="checkbox"/> Defeated                  RECORDED VOTE: <u>7</u> YES   <u>0</u> NO   <u>0</u> ABSTENTIONS   <u>0</u> ABSENT                  All attended</p>		
Template Used: \SAU2012\Proposed agenda\ Proposed Agenda for P&D Template v4		
<b>School Board Members</b>	Vincent Paul Migliore – Chair, Bridgewater; Ruby Hill – Vice Chair, Danbury; Sue Cheney, Alexandria; Don Franklin, Hebron; Lloyd Belbin, Bristol; Paul Rheinhardt, New Hampton	
<b>Staff Members</b>	Stacy Buckley, Superintendent; Anne Holton, Student Services Administrator; Mollay Jallah – Principal, Bristol Elementary School; Dana Andrews – Principal, Bridgewater-Hebron Village School; Ann Holloran, Principal; Danbury Elementary School and New Hampton Community School; Michael O’Malley – Principal, Newfound Regional High School; Eric Chase Principal, Newfound Memorial Middle School;	
<b>Public</b>	Amy Lyn Kench, Bristol	