

11.16.2015 School Board Agenda

School Administrative Unit, 16 School Street, Greenville, NH 03048

11/16/2015 06:00 PM

1. Organization - 6:00 p.m.

Call to Order

Pledge of Allegiance

Welcome to attendees and invited attendees. *Note: School Board Norms: Start/end on time; follow the agenda and avoid tangents; refrain from side conversations; respect and hear from all voices and assume best intentions, follow the chain of command.*

Agenda Adjustments

Date/Time Next Meeting: December 7, 2015

Correspondence

Review/Approval of November 2, 2015 Minutes

[11.2.2015 School Board Minutes Approved](#)

2. Reports to the Board - to 6:30 p.m.

1. School Board Chair
2. Superintendent - Ruthann Goguen
3. Business Administrator - Glen Waring
4. Facilities Director - Gary Somero
5. IT Director - Matt Ballou

[Board Chairman Report](#)

[Business Administrator Report 11.16.2015](#)

[Financial Reports - Bank Account Summary](#)

[Financial Report - Cash Flow Projection](#)

[Financial Report - District Cash Balances](#)

[Financial Report - FY2016](#)

[Financial Report - Projected Expenditures over \\$5k](#)

[Facilities Report 11162015](#)

[IT Director Report 11162015](#)

3. Unfinished Business - to 7:00 p.m.

1. New Ipswich Recreation Dept. Waivers for BMS (basketball) and Volleyball
2. Business Manual per School Board Policy DJ - for School Board Approval
3. Update Check Signer Authorization per Policy DIHA - School Board Permission
4. Proposed FY17 Budget
5. Revised Pipeline Letter

4. New Business - to 7:20 p.m.

1. School Care rates
2. Five-year Pitney-Bowes Meter Rental Agreement for BMS

5. Public Comments - to 7:30 p.m.

Note: Public comment will be restricted to precise topics announced in advance. This means public comment will only be allowed on items in this weekly agenda.

6. Policies - to 7:50 p.m.

7. Personnel - to 8:00 p.m.

1. Retirements
2. Resignation
3. Kindergarten Long-Term Sub Recommendation
4. School Board Clerk Recommendation

8. Agenda Building - to 8:15 p.m.

9. Non-Public Session - RSA 91-A:3, II (a-c)

10. Adjournment

1. Motion to adjourn