

MASCENIC /SAU 87 School Board Public Meeting  
*Curriculum & Instruction*  
Monday, June 4, 2012

**Mascenic Regional High School**

**AGENDA**

**5:30 P.M.**

I. NON-PUBLIC SESSION (RSA 91-A:3, II (a-c))

- a. Student Matter Follow-up

**RETURN TO OPEN PUBLIC MEETING:**

II. ORGANIZATION:

- a. Call to Order
- b. Roll Call
- c. Review & Approval of Minutes of May 21<sup>st</sup> and May 29<sup>th</sup>, 2012
- d. Date/Time of Next Facilities & Finance Meeting - June 18, 2012

III. PUBLIC COMMUNICATIONS & CORRESPONDENCE:

- a. Rachel Salmonson, Granite State Panthers Fund Raising
- b. Senior Class (2013) Trip Request

IV. SUPERINTENDENT'S REPORT:

- a. Civil Rights Data Collection, 2011-12
- b. Discipline Report
- c. Evaluation Committee Update (next E.C. meeting June 14<sup>th</sup>)
- d. Endowment Foundation Update

V. ASST. SUPERINTENDENT CURRICULUM & SUPPORT SVCS. REPORT:

- a. Transition for Curriculum Student Services
- b. Transition Plan for Student Services
- c. Comprehensive Guidance and Counseling Model
- d. ELL Assessment Results

VI. ADMINISTRATOR'S REPORTS:

- a. Student Representative Report – Stephanie Worobey
- b. Mascenic – Trevor Courtney & Tom Kelly – 1) Science/Tech Building Security Procedures;  
2) CTE Report June 18<sup>th</sup>.
- c. Boynton – Tom Starratt – Baldrige Visit
- d. Highbridge Hill – Marion Saari – Model School Application/Conference
- e. IT Report – Ben Kilar – Acceptable Use Policy Proposal
- f. Athletics – Kevin Rines – End of Year Report

VII. UNFINISHED BUSINESS:

- a. Edu Port
- b. Wellness Policy Changes – 1<sup>st</sup> Reading
- c. Acceptance of Grant Funds – J. Krook – Hearing on June 18, 2012
- d. Policy DGD-E Use of Credit Cards – 1<sup>st</sup> Reading

VIII. NEW BUSINESS:

- a. FY 12 Additional Facility & Grounds Expenditures (Wish List)

IX. RESIGNATIONS, LEAVES AND APPOINTMENTS:

- a. Appointments—1) Computer Integration Specialist (P.Time)

X. NON-PUBLIC SESSION (RSA 91-a:3, II (a-c))

XI. ADJOURNMENT

**REMINDER – School Board and School Leaders Strategic Review Meeting August 22, 2012,  
Mascenic Education Center 3:00 - 7:30 p.m. to determine FY2012-13 Strategic Priorities.**