

Mascenic School Board Meeting Agenda - 6:00 p.m.- Curriculum/Instruction

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

8/31/2015

1. Organization - 6:00 p.m.

Call to Order

Pledge of Allegiance

Welcome to attendees and invited attendees. *School Board Meeting 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: September 14, 2015 6:00 p.m.

Correspondence

Review/Approval of August 17, 2015 Minutes

[8.17.2015 School Board Approved Minutes](#)

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

1. School Board Chair Report
2. Superintendent - Ruthann Goguen
3. Student Services - Tom Kelly
4. High School Principal - Tom Marshall
5. Middle School Principal - John MacArthur
6. Elementary School Principal - Marion Saari

[Superintendent Report](#)

[Director of Student Services Report](#)

[MRHS Principal Report](#)

[BMS Principal Report](#)

[HHES Principal Report 8.31.2015](#)

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

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

1. Unreserved Fund Balance & retainment up to 2 1/2%
2. NEWA Expenditure
3. RFP Lighting Fixture Replacements

[Finance - Fund Balance Report](#)

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

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.

1. First Read - DJ- Purchasing & DJE - Bidding Requirements

[DJ Purchasing Draft](#)

[DJE Draft 8.31.2015](#)

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

1. Resignations
2. OT Contract Addendum
3. MRHS Chemistry Teacher Recommendation
4. BMS Band Teacher Recommendation
5. MRHS Firefighter Personnel Recommendation
6. Teacher Mentor Recommendations
7. Co-curricular Recommendations

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

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

10. Adjournment

1. Process Observer Report Out
2. Motion to Adjourn