

KEENE BOARD OF EDUCATION
Regular Meeting
TUESDAY, December 13, 2011
6:30pm
KEENE HIGH SCHOOL, LARGE GROUP INSTRUCTION AREA
43 Arch Street, Keene, NH

AGENDA

1. Public Input
2. Consent Agenda **(Action required)**
 - Approval of Minutes – November 14, 2011; November 15, 2011; November 30, 2011
 - Approval of the December 6, 2011 Financial Report
 - Acceptance of Gift from Putnam Foundation
3. Report of Student Representatives
 - Jordan Hastings and Hannah Mansson*
4. Report of Board Chair – *Ms. O'Donnell*
5. Co-Superintendents' Report – *Mr. Gurney & Mr. Woolridge*
 - Elementary Ad Hoc Committee Report **(Action Required)**
 - Update on district goals
6. Report of Secretary – *Mr. Panza*
7. Reports – Standing Committees
 - Building Facilities and Ancillary Services – *Mr. Coates (Action Required)*
 - Education Committee –*Mr. Nugent*
 - Finance Committee – *Mr. Donegan (Action Required)*
 - Personnel Committee – *Mr. Roberts*
 - Policy Ad Hoc Committee – *Ms. Szot (Action Required)*
 - First Reading of the Following Policies for Approval:**
 - IKFC – Foreign Exchange Students
 - IKFD – Awarding High School Diplomas to Children with Disabilities
 - JIH – Student Search & Seizure
 - JLCJ – Concussions and Head Injuries
 - Manual of the Board
 - Second Reading of the Following Policies for Approval:**
 - IKF – High School Graduation Policy
 - JG – Assignment of Students to Classes and Grade Levels

(Meeting will be broadcast live on Cheshire TV, Channel 8 beginning at 6:30pm)

- 8. Reports—Special Committees
 - NH SAU 29 School Board – *Mr. Panza*
 - NH School Boards Association – *Mr. Panza*
 - Liaison Reports
 - Keene High School & North Campus – *Ms. Szot*
 - Cheshire Career Center – *Mr. Donegan*
 - Keene Middle School – *Mr. Panza*
 - Jonathan Daniels – *Mr. Nugent*
 - Franklin – *Mr. Stewart*
 - Fuller – *Mr. Roberts*
 - Symonds – *Mr. Coates*
 - Wheelock – *Ms. Blais*

9. Old Business

10. New Business

11. Public Input

12. Resignations

13. Nominations/Election of Staff

**Non-Public Session
RSA 91-A**

- 1. Staff Personnel
- 2. Student Personnel
- 3. Real Estate
- 4. Other

Kathleen O’Donnell
Chair

William B. Gurney
Co-Superintendent of Schools