

KEENE BOARD OF EDUCATION
Regular Meeting
TUESDAY, SEPTEMBER 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)**
 - Agenda Item #3 – Approval of Minutes
 - Buildings Facilities & Ancillary Services Committee Items *(See two consent agenda motions)*
 - Finance Committee Item *(See consent agenda motion)*
3. Approval of Minutes **(Action required)**
 - June 13, 2011; June 14, 2011; August 9, 2011; August 29, 2011
4. Report of Board Chair – *Ms. O'Donnell*
5. Co-Superintendents' Report – *Mr. Gurney & Mr. Woolridge*
 - Elementary Ad Hoc Committee Report
 - Update on district goals
 - Update on gifted/talented program
6. Report of Secretary – *Mr. Panza*
7. Reports – Standing Committees
 - Building Facilities and Ancillary Services – *Mr. Coates*
 - 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 Following Policies:
 - BEDB – Agenda Preparation and Dissemination
 - BGB – Policy Adoption
 - Board Manual

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

- First Reading of Following Policies for Approval for Elimination:
 - #1411 – Day Care Programs
 - #4118-Review and Control of Medical Records
 - #4113/#5145-Smoking (new Policy ADC takes precedence)
- Second Reading of Following Policies for Adoption:
 - DN – Disposal of Textbooks, Equipment and Other Materials
 - EHB-R – Local Records Retention Schedule
 - JG – Assignment of Students to Classes and Grade Levels

8. Reports—Special Committees

- NHSAU 29 School Board – *Mr. Donegan*
- 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