

**KEENE BOARD OF EDUCATION
Regular Meeting**

TUESDAY SEPTEMBER 8, 2009

6:30 p.m.

Or Immediately Following Personnel Committee Meeting

Keene High School, Large Group Instruction Area

(Non-Public Session will be held in the KHS Library Fiction Room)

43 Arch Street, Keene, New Hampshire

The Meeting will be Broadcast Live on Cheshire TV, Channel 8

Starting at 6:30 p.m.

Info Action

1. Public Input
 - a. Report on Keene Middle School
 - b. Other

2. Consent Agenda *
 - a. Agenda Item #3, Approval of Minutes: Special Meeting (Board Retreat)
 May 14, 2009; Regular Meeting, June 9, 2009
 - b. Items Recommended by Committee Chairs
 1. Financial Report – *Finance*
 - c. Acceptance of Gifts – *Finance Committee*
 - d. Budget Transfer(s) – *Finance Committee*

3. Approval of Minutes *
 - a. Special Meeting (Board Retreat), May 14, 2009
 - b. Regular Meeting. June 9, 2009

4. Report of Student Representatives – Welcome
 – *Ashley McCormick &*

5. Report of Board Chair – Ms. O'Donnell
 - a. Other

6. Report of Co-Superintendents – Mr. Gurney/Mr. Woolridge
 - a. Welcome of Students
 - b. Preliminary Enrollment
 - c. SAU Update
 - d. AREA Update
 - e. Update on Summer Curriculum Work – *Meredith Cargill, Director of Curriculum & Assessment*

7. Report of Secretary - Ms. Brown

8. Report of Standing Committees
 - a. Building Facilities and Ancillary Services – Mr. Coates
 1. Other

 - b. Education Committee (from May Meeting) - Ms. Brown
 1. KSD Calendar for 2010-2011 Draft *
 2. World Languages – China Update – FLES Report *
 3. Other

 - c. Finance Committee - Mr. Donegan
 1. Financial Report *
 2. Acceptance of Gifts *
 3. Budget Transfers *
 4. Other

 - d. Personnel Committee- Mr. Chamberlin
 1. Other

 - e. Communications Committee - Mr. Parker
 1. Other

- f. Policy Ad Hoc Committee – Mr. Donegan *
 - a. JEB, Age of Entrance
 - b. IL, Evaluation of Curricular Programs
 - c. ILBA, Assessment of Educational Programs
 - d. KF, Use of School Buildings & Facilities
 - e. BCB, Board Member Conflict of Interest
 - f. JICFA, Hazing
 - g. KCD, Public Gifts/Donations
9. Reports of Special Committees
- a. NHSAU 29 School Board - *Mr. Donegan*
 - b. Cheshire Career Center Advisory - *Mr. Chamberlin*
 - c. NH School Boards Association - *Mr. Coates*
 - d. Liaison Reports
10. Old Business
- a. Other
11. New Business
12. Resignations
13. Nominations/Election of Staff

NON-PUBLIC SESSION

R.S.A. 91-A

- 1. Staff Personnel
- 2. Student Personnel
- 3. Other

Kathleen O'Donnell
Chair

William B. Gurney
Co-Superintendent of Schools