

**KEENE BOARD OF EDUCATION  
Regular Meeting**

**TUESDAY, December 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.*

Public Hearing  
Agenda at 6:30 p.m.

PUBLIC HEARING  
6:30 P.M.

1. Acceptance of the  
"Acceptable Use Policy"

**Info   Action**

- |    |  |   |
|----|--|---|
| 1. | <u>Public Input</u>  |   |
|    | a. Report on Keene Middle School   |   |
|    | b. Other   |   |
| 2. | <u>Consent Agenda</u>  | * |
|    | a. Agenda Item #3, Approval of Minutes: Regular Meeting,<br>November 10, 2009  |   |
|    | b. Items Recommended by Committee Chairs   |   |
|    | 1. Approve the fee waiver request from Monadnock Developmental<br>Services for Camp Journey – <i>Building Facilities</i> |   |
|    | 2. Approve the December 1, 2009 Financial Report - <i>Finance</i>  |   |
|    | 3. Budget Transfers – <i>None</i>  |   |
|    | 4. Acceptance of Gifts - <i>None</i>   |   |
| 3. | <u>Approval of Minutes</u>   | * |
|    | a. Regular Meeting, November 10, 2009  |   |



- e. Communications Committee - *Mr. Parker*
  - 1. Discussion: How Can We Get More Residents Into Our Schools? \*
  - 2. Update on Scanning the Schools \*
  - 3. Discussion: Middle School Survey \*
  - 4. Other
  
- f. Policy Ad Hoc Committee – *Mr. Donegan*
  - 1. *FEH Supervision of Construction (Clerk of the Works).* \*
  - 2. *IIB Class Size* \*
  - 3. Other
  
- 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
  - a. Take Action as a Result of the Public Hearing \*
  
- 12. Resignations
  
- 13. Nominations/Election of Staff

NON-PUBLIC SESSION

R.S.A. 91-A3

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

Kathleen O'Donnell  
Chair, Keene Board of Education

WBG: md  
KOD: md

William B. Gurney  
Co-Superintendent of Schools

