

**KEENE BOARD OF EDUCATION
Regular Meeting**

**TUESDAY, FEBRUARY 9, 2010
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, August 25, 2009; Special Meeting, December 15, 2009; Special Meeting, Board Retreat, January 5, 2010; Special Meeting, January 9, 2010; Regular Meeting & Public Hearing, January 12, 2010
 - b. Items Recommended by Committee Chairs
 1. Approve the December 1, 2009 Financial Report - *Finance*
 2. Keene Board of Education donate the Ascutney Boulder located at the Keene Middle School, 17 Washington Street, to Keene State College – *Building Facilities & Ancillary Services*
 3. Waive the rental fees associated with the Miss Keene/Miss Kearsarge Valley Scholarship Pageant on February 13, 2010, with the exception of those fees for event manager and custodians – *Building Facilities & Ancillary Services*
 4. Budget Transfer – *Finance*
A transfer not to exceed \$30,000, requested by Cathy Reeves Special Education Director, for adding a paraprofessional to the learning disabled collaborative program at Jonathan Daniels for the remainder of the school year.
 5. Acceptance of Gifts - *None*

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| 3. | <u>Approval of Minutes</u> | | * |
| | a. Special Meeting, Board Retreat, August 25, 2009 | | |
| | b. Special Meeting, December 15, 2009 | | |
| | c. Special Meeting, Board Retreat, January 5, 2010 | | |
| | d. Special Meeting, January 9, 2010 | | |
| | e. Regular Meeting & Public Hearing, January 12, 2020 | | |
| 4. | <u>Report of Student Representatives</u> – <i>Ashley McCormick & Taylor Putnam</i> | | |
| 5. | <u>Report of Board Chair – Ms. O’Donnell</u> | | |
| | a. Other | | |
| 6. | <u>Report of Co-Superintendents – Mr. Gurney/Mr. Woolridge</u> | | |
| | a. Acknowledgements | | |
| | b. Legislative Update | | |
| | c. Other | | |
| 7. | <u>Report of Secretary - Ms. Brown</u> | | |
| 8. | <u>Report of Standing Committees</u> | | |
| | a. <u>Building Facilities and Ancillary Services – Mr. Coates</u> | | |
| | 1. Director of Food Services Report | * | |
| | 2. Director of Buildings & Grounds Report | * | |
| | 3. KMS Ascutney Boulder Request | | * |
| | 4. Red Cross Emergency Shelter Request | * | |
| | 5. Waiver of Rental Fee for Miss Keene/Miss Kearsarge Valley Scholarship Pagaent | | * |
| | 6. Keene Middle School Building Committee Update | * | |
| | 7. Keene Middle School Marketing Committee Update | * | |
| | 8. Other | | |
| | b. <u>Education Committee - Ms. Brown</u> | | |
| | 1. Policy Review: | | * |
| | a. <i>IIC – Instructional Time</i> | | |
| | b. <i>IKF – High School Graduation Policy</i> | | |
| | c. <i>IMBC – Alternative Credit Options</i> | | |
| | 2. KHS Report: | * | |
| | a. KHS Block Scheduling Modifications | | |
| | b. KHS Program of Studies Update (new classes) and Advanced Programs Update | | |
| | c. Marching Band at Keene High School | * | |
| | 3. Other | | |

- c. Finance Committee - *Mr. Donegan*
 - 1. Financial Report *
 - 2. First Session Details *
 - 3. KMS/SAU Bonds Sale Detail *
 - 4. Court Street/Maple Avenue Intersection Cost Details*
 - 5. Acceptance of Gifts (if any)
 - 6. Budget Transfer *
 - 7. Other

- d. Personnel Committee- *Mr. Chamberlin*
 - 1. KAPS RIF Procedure *
 - 2. Paraprofessional Certification Update *
 - 3. Other

- e. Communications Committee - *Mr. Parker*
 - 1. Update on Middle School Survey *
 - 2. First Session Public Information *
 - 3. Discussion: Middle School Survey *
 - 4. Other

- f. Policy Ad Hoc Committee – *Mr. Donegan*
 - 1. 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. Panza*
 - d. Liaison Reports

- 10. Old Business
 - a. Other

- 11. New Business
 - a.

- 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