

**KEENE BOARD OF EDUCATION  
Regular Meeting**

**TUESDAY, MAY 11, 2010**

**6:30 p.m.**

**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 Non-Public Meeting, April 6, 2010; Regular Meeting, April 13, 2010
  - b. Items Recommended by Committee Chairs
    1. Approve the May 4, 2010 Financial Report – *Finance*
    2. 2010-11 Academy Fund Proposals - *Finance*
    3. Acceptance of Gifts – *Finance Committee*
      - a. *Local Government Center \$500.00 to Jonathan Daniels for Exercise Equipment*
      - b. *Cheshire Health Foundation \$5,000.00 for Community and School Wellness Development*
      - c. *Advocates for Healthy Youth (AFHY) \$1,000.00 for Community and School Wellness Development*
  4. Budget Transfer – *Finance*
    - a. *Transfer \$5,767.00 from various KHS accounts into the KHS Teaching Supplies Account*
  5. a. Approve the Proposed 2010-2011 Food Services Budget – *Building Facilities & Ancillary Services*
    - b. Approve a request from the City of Keene to use Wheelock, Fuller, and Symonds Schools as Polling Places in the fall of 2010 – *Building Facilities & Ancillary Services*
    - c. Approve a fee waiver request of \$2,800 from the Keene Babe Ruth Baseball Organization – *Building Facilities and Ancillary Services*
    - d. Approve a fee waiver request up to \$2,500 for the Summer Band Program to be held at KMS – *Building Facilities & Ancillary Svs*

- e. Approve rental, labor and administrative fees as set forth and proposed by Tom Remillard for 2010-2011 – *Building Facilities and Ancillary Services*

- 3. Approval of Minutes \*

  - a. Special Meeting, April 6, 2010
  - b. Regular Meeting, April 13, 2010

- 4. Report of Student Representatives  
– *Ashley McCormick & Taylor Putnam*
- 5. Report of Board Chair – Ms. O’Donnell
  - a. Other
- 6. Report of Co-Superintendents – Mr. Gurney/Mr. Woolridge
  - a. Acknowledgements
  - b. Legislative Update
  - c. Other
- 7. Report of Secretary – Mr. Panza
- 8. Report of Standing Committees
  - a. Building Facilities and Ancillary Services – Mr. Coates
    - 1. Director of Food Services Report \*
    - 2. 2010/11 Food Services Budget \*
    - 3. Keene High School “Community Night” \*
    - 4. Keene Middle School Greenhouse Update \*
    - 5. Director of Buildings & Grounds Report \*
    - 6. Keene Middle School Construction Update \*
    - 7. Keene Middle School Marketing Committee Update \*
    - 8. Other
  - b. Education Committee – Ms. Speas
    - 1. KMS Gifted and Talented Update \*
    - 2. KMS Parent Survey \*
    - 3. Academy Fund Proposals \*
    - 4. SB 180 Update \*
    - 5. Foreign Exchange Students \*
    - 6. International Field Trip \*
    - 7. Chinese Cultural Initiatives \*
    - 8. Chinese Language Initiatives \*
    - 9. KMS Program Planning for Maple Avenue Site \*
    - 10. Other

- c. Finance Committee - *Mr. Donegan*
  - 1. Computer School Networking Updates \*
  - 2. Financial Report \*
  - 3. 2010-11 Academy Fund Proposals \*
  - 4. KMS Road/Sidewalk Improvements Memorandum with City of Keene \*
  - 5. Approval of Loan Agreements with NH Municipal Banks \*
  - 6. Certificate of Vote Regarding Authorization of Bonds \*
  - 7. Acceptance of Gifts (if any) \*
  - 8. Budget Transfers (if any) \*
  - 9. Other
- d. Personnel Committee- *Mr. Roberts*
  - 1. Other
- e. Communications Committee – *Mr. Panza*
  - 1. Public Information Coordinator’s Report \*
  - 2. Administration/School-to-Board Communication \*
  - 3. Board to Board Communication \*
  - 4. Other Business
  - 5. Other
- f. Policy Ad Hoc Committee – *Mr. Chamberlin*
  - 1. No Report
  - 2. Other
- 9. Reports of Special Committees
  - a. NHSAU 29 School Board - *Mr. Donegan*
  - b. Cheshire Career Center Advisory - *Mr. Chamberlin*
  - c. Elementary Ad Hoc Advisory Committee - *Ms. Blais*
  - d. NH School Boards Association - *Mr. Panza*
  - e. Liaison Reports
- 10. Old Business
  - a. Other
- 11. New Business
  - a. Authorization to add Mr. Gurney as a co-signer to the Keene Middle School Account \*

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