

**KEENE BOARD OF EDUCATION  
Regular Meeting  
And Public Hearing**

**TUESDAY, NOVEMBER 10, 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 6:30 p.m.**

**PUBLIC HEARING  
6:30 P.M.**

1. Acceptance of American Recovery/Reinvestment Funds
2. Other Business

**Regular Keene Board Meeting**

- |  | <b><u>Info</u></b> | <b><u>Action</u></b> |
|--|--------------------|----------------------|
| 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, October 13, 2009      |                    |                      |
| b. Items Recommended by Committee Chairs                                       |                    |                      |
| 1. Waive rental fee for Nelson School – <i>Bldg. Facilities</i>                |                    |                      |
| 2. Waive rental charges for Keene Swamp Bats – <i>Bldg. Facilities</i>         |                    |                      |
| 3. Waive rental charges for Keene Babe Ruth Baseball – <i>Bldg. Facilities</i> |                    |                      |
| 4. Accept Financial Report – <i>Finance</i>                                    |                    |                      |
| 5. Approve 2010-11 Tuition Rates – <i>Finance</i>                              |                    |                      |
| 6. Budget Transfers:   |                    |                      |
| a) Approve request from Mr. Remillard to transfer \$40,009 - <i>Finance</i>    |                    |                      |
| b) Approve request from Mr. Cate to transfer \$5,510 - <i>Finance</i>          |                    |                      |

3.    Approval of Minutes    \*
- a. Regular Meeting, October 13, 2009
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. Assessments  
    b. Acknowledgements  
    c. SAU Update  
    d. AREA Update  
    e. Other
7.    Report of Secretary - Ms. Brown
8.    Report of Standing Committees
  - a. Building Facilities and Ancillary Services – Mr. Coates
    1. Director of Food Services Report    \*
    2. Director of Buildings and Grounds Report    \*
    3. Biodiesel Fuel Update    \*
    4. Keene Middle School Building Committee Update    \*
    5. Keene Middle School Marketing Committee Update    \*
    6. Other
  - b. Education Committee - Ms. Brown
    1. K-12 Assessments (NWEA, AP, NECAP Administration Exit Survey)    \*
    2. Gifted and Talented Update for Keene Middle School    \*
    3. Calendar Committee Report for 2011 and Beyond    \*
    4. Computer Platform Report    \*
    5. Other
  - c. Finance Committee - Mr. Donegan
    1. Financial Report    \*
    2. Capital Reserve Fund    \*
    3. 34 West Street Sale Process    \*
    4. Acceptance of Gifts - (if any)    \*
    5. Budget Transfer(s)    \*
    6. Other

- d. Personnel Committee- Mr. Chamberlin
  - 1. Presentation of Keene Middle School Organizational Chart \*
  - 2. Discussion of Future Personnel Committee Agenda Items \*
  - 3. Other
  
- e. Communications Committee - Mr. Parker
  - 1. Update on Upgraded Reporting to Committees and Board \*
  - 2. Update of Response Time for Inquiries \*
  - 3. Electronic Communications – E-Mails \*
  - 4. Emergency Phone System \*
  - 5. Other
  
- f. Policy Ad Hoc Committee – Mr. Donegan \*
  - a. *IHBB: Programs for Gifted Students*
  - b. *KF: Use of School Buildings and Facilities*
  - c. *JICK: Pupil Safety and Violence*
  - d. *JICFA: Hazing*
  - e. *JICC: Student Conduct on School Buses*
  - f. *ECF: Energy Conservation*
  - g. *FE: Facilities Construction*
  - 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. 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

William B. Gurney  
Co-Superintendent of Schools

WBG: md  
KOD: md