

**KEENE BOARD OF EDUCATION
Regular Meeting**

TUESDAY, OCTOBER 13, 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, June 16, 2009; Special Meeting, August 18, 2009; Special Meeting (Board Retreat), August 25, 2009; Regular Meeting, September 8, 2009; Special Meeting, September 22, 2009; Regular Meeting, April 14, 2009 (Revised Minutes)
 - b. Items Recommended by Committee Chairs - None

3. Approval of Minutes *
 - a. Special Meeting, June 16, 2009
 - b. Special Meeting, August 18, 2009
 - c. Special Meeting, (Board Retreat) August 25, 2009
 - d. Regular Meeting, September 8, 2009
 - e. Special Meeting, September 22, 2009
 - f. Regular Meeting, April 14, 2009 (Minutes Revised)

4. Report of Student Representatives
 – Ashley McCormick & Taylor Putnam

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

- d. Personnel Committee- Mr. Chamberlin
 - 1. Presentation of Organizational Chart Project *
 - 2. Para Educator Training/Certification *
 - 3. Discussion on Future Personnel Committee Agenda Items *
 - 4. Other

- e. Communications Committee - Mr. Parker
 - 1. Tightening Reporting to the Board Committees *
 - 2. Standardizing Response Times to External & Internal *
 - 3. Update on *Scanning the Schools* *
 - 4. Features for Public Media *
 - 5. Update on School Websites *
 - 6. 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. *FEH: (formerly 3670) Supervision of Construction (Clerk-of-the-Works)*
 - h. *FE: Facilities Construction*
 - i. *IIC: Instructional Time-Schedule*
 - j. *DA: Fiscal Management Plan*
 - k. *DB: Annual Budget*
 - l. *DBC: Budget Preparation*
 - m. *DBI: Budget Implementation*
 - n. *DID: Fixed Assets (Inventories)*
 - o. *DGA: Authorized Signatures*
 - p. *DH: Bonded Employees*
 - q. *DI: Fiscal Accounting and Reporting*
 - 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
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

WBG: md
KOD: md

William B. Gurney
Co-Superintendent of Schools