



## **A G E N D A**

### **SCHOOL BOARD MEETING**

January 6, 2010 - Bow High School - Room 1311 - 7:00 p.m.

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- I. OPENING:**
- A. Call to order
  - B. Pledge of Allegiance
  - C. Announcements
- II. MINUTES:**
- (1) December 2, 2010 School Board Meeting **(Handout Provided)**
  - (2) December 3, 2010 – School Board Budget Work Session **(Handout Provided)**
  - (3) December 9, 2010 School Board Budget Work Session **(Handout Provided)**
- III. SPECIAL PRESENTATIONS / EDUCATIONAL FOCUS** (1) Adequacy Output Model: Tiny Bubbles – Dr. Cascadden
- IV. PUBLIC COMMENT**
- V. SUPERINTENDENT’S REPORT – (Handout Provided)**
- VI. BUSINESS ADMINISTRATOR’S REPORT -- (Handout Provided)**
- VII. ACTION AGENDA:**
- A. Manifest and Financials – **(Handout Provided)**
  - B. Personnel Actions:
    - Resignations – **NONE**
    - Retirements – **NONE**
    - New Hires (All Staff – 2010 – 2011 SY) – **NONE**
    - Leave Requests - **NONE**
  - C. Review of Proposed NHSBA Resolutions for 2011 – Robert Louf **(Handout Provided)**
  - D. Preview of Draft 2011 – 2012 Bow Calendar / Final Concord Calendar **(Handouts Provided)**
- VIII. PUBLIC COMMENT**
- IX. SCHOOL ADMINISTRATOR REPORTS (Questions Only)**
- Bow Elementary School -- **(Handout Provided)**
  - Bow Memorial School -- **(Handout Provided)**
  - Bow High School – **(Handout Provided)**
  - Special Education – **(Handout Provided)**
  - Technology – **(Handout Provided)**
- X. BOARD COMMITTEE AND DELEGATE REPORTS**
- Board Committees**
- Policy
  - Negotiations
  - CIP / Facilities
  - Wellness
  - Transportation
- Delegate Committees**
- Program
  - Bow Schools Foundation
  - Professional Development
  - Town Budget
  - Calendar
- XI. PUBLIC COMMENT**
- XII. NON PUBLIC MEETING – PLANNED** (1) Negotiations Update
- XIII. ADJOURNMENT**

**BOW SCHOOL BOARD**  
**VISITOR ORIENTATION TO MEETINGS**

Welcome to the School Board meeting. If you wish to be heard by the Board, please note "Public Comment" at the beginning, middle, and end of the agenda (reverse side). The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The sections in the middle and at the end provide an opportunity for those staying for the business meeting to comment on the work of the Board. The Comments section of the agenda may not exceed ten (10) minutes unless extended by vote of the Board. Occasionally, the Board may 'suspend its rules' to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chair may state the Board's position.

Generally, visitors to the meeting will receive (handout)s providing background and information relating to agenda items. These may be available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

The Bow School Board will meet in regular session on the first Thursday of the month with special meetings when necessary. The School Board appreciates your attendance at this meeting and invites your continued interest in its work on behalf of the children and residents of the District.

**Bow School Board Members:**

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|--------------------------------|----|-----------------------------|
| • Anne Baier, Chair            | -- | Term on Board: 2008 -- 2011 |
| • Pansy Bloomfield, Vice Chair | -- | Term on Board: 2010 -- 2013 |
| • Deborah McCann, Member       | -- | Term on Board: 2008 -- 2011 |
| • Thomas E. Keane, Member      | -- | Term on Board: 2009 -- 2012 |
| • Robert Louf, Member          | -- | Term on Board: 2010 -- 2013 |

**Information Regarding Nonpublic Session**

On occasion, the Board will need to enter Nonpublic Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Nonpublic Session:

- a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (a) has a right to a meeting and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.