

EXETER REGION COOPERATIVE SCHOOL BOARD MEETING AGENDA

Tuesday, February 17, 2009

7:00 PM—Public Session—Roy Morrisette Alumni Room

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. NON-PUBLIC SESSION:** Under RSA 91-A:3-II, a-c
(May be called at any time in accordance with Chapter 91-A:3-II, a, b, c, or d.)
- 3. ANNOUNCEMENTS/PUBLIC INPUT – 10 minutes**
- 4. SUPERINTENDENT/ADMINISTRATION REPORT**
 - 4.1 Superintendent's Report
 - 4.2 Principals' Reports
 - 4.3 Financial Report
 - 4.4 Resignations and Nominations
 - 4.4.1 Update on Retirements
 - 4.4.2 Resignation letters
 - 4.5 Eighth Grade Band Trip to Boston
- 5. CHAIR'S REPORT**
 - 5.1 Student Senate Report—Carson Cross
- 6. COMMITTEE REPORTS**
 - 6.1 Coop Committees
 - 6.1.1 Facilities Committee – Jennifer Maher
 - 6.1.2 Curriculum and Philosophy – Kate Segal
 - a. NEASC Accreditation Update—EHS
 - b. High School Credit for middle school classes—revision of Policy ILBAA
 - 6.1.3 Personnel, Policy and Communications – Jennifer Maher
 - a. Addition of 185th day for 2009-2010 school calendar
 - b. Review of Policy JFAB—Admission of Non-Resident Students
 - 6.1.4 Finance Committee—Patty Lovejoy
 - 6.1.5 Budget Advisory Committee—Kris Magnusson
 - 6.1.6 Board Self-Evaluation Committee—Ray Trueman
 - 6.2 SAU 16 Technology Committee – Next meeting: March 27, 2009 @ 7:30 AM
 - 6.3 SAU 16 Policy Committee – Next meeting: February 18, 2009
 - 6.3.1 Policy IFA—Instructional Needs of Students with Different Talents
 - 6.3.2 Policy IJO—School, Community, and Home Relations
 - 6.3.3 Policy JLD—School Guidance and Counseling Program
 - 6.3.4 Policy JEB—Age of Entrance
 - 6.3.5—Policy IHCA—Summer Activities
 - 6.4 SAU 16 Chairs –Next Meeting—March 4, 2009
 - 6.5 SST Governing Board – next meeting March 23, 2009 – Ray Trueman
 - 6.6 SAU Bus Safety Committee – *next meeting TBA*
 - 6.7 SAU Strategic Plan Steering Committee—David Miller
- 7. OLD/NEW BUSINESS**
- 8. APPROVAL OF MINUTES**
 - 8.1 Public Hearing of January 15, 2009
 - 8.2 Board Meeting of January 15, 2009—Public Minutes
 - 8.3 Board Meeting of January 27, 2009—Public Minutes
 - 8.4 Board Meeting of January 27, 2009—Non-Public Minutes
- 9. PUBLIC INPUT – 10 minutes**

10. NON-PUBLIC SESSION – will be called under 91-A:3-II, a-c
(May be called at any time in accordance with Chapter 91-A:3-II,a,b,c,d, or e)

11. ADJOURNMENT
All actions will be preceded by a motion and a second to that motion. RSA 91-A:2.

Next Meetings:

March 4, 2009 at 5:00 PM—SAU Conference Room—**Joint Chairs**
March 24, 2009 at 7:00 PM—Roy Morrisette Alumni Room—**Organizational/Regular Meeting**
April 14, 2009 at 6:00 PM—SAU Conference Room—**Curriculum and Philosophy Committee**
April 14, 2009 at 6:00 PM—SAU Room 105—**Personnel, Policy, and Communications**
April 21, 2009 at 6:00 PM—EHS Library—**Finance Committee**
April 21, 2009 at 6:00 PM—Roy Morrisette Alumni Room—**Facilities Committee**
April 21, 2009 at 6:00 PM—Roy Morrisette Alumni Room—**Regular Coop Meeting**