

KEENE BOARD OF EDUCATION
Regular Meeting
TUESDAY, October 11, 2011
6:30pm
KEENE HIGH SCHOOL, LARGE GROUP INSTRUCTION AREA
43 Arch Street, Keene, NH

AGENDA

1. Public Input
2. Consent Agenda **(Action required)**
 - Agenda Item #3 – Approval of Minutes
 - Approval of Keene School District Year End Financial Report dated June 30, 2011
3. Approval of Minutes **(Action required)**
 - September 13, 2011
4. Report of Student Representatives
 - Jordan Hastings and Hannah Mansson*
5. Report of Board Chair – *Ms. O'Donnell*
6. Co-Superintendents' Report – *Mr. Gurney & Mr. Woolridge*
 - Elementary Ad Hoc Committee Report
 - Update on district goals
 - Update on gifted/talented program
7. Report of Secretary – *Mr. Panza*
8. Reports – Standing Committees
 - Building Facilities and Ancillary Services – *Mr. Coates*
 - Education Committee –*Mr. Nugent*
 - Finance Committee – *Mr. Donegan (Action Required)*
 - Personnel Committee – *Mr. Roberts*
 - Policy Ad Hoc Committee# – *Ms. Szot (Action Required)*
 - Second Reading of the Following Policies for Approval:**
 - BEDB – Agenda Preparation and Dissemination
 - BGB – Policy Adoption
 - Board Manual
 - Second Reading of the Following Policies for Approval for Elimination:**
 - #1411 – Day Care Programs
 - #4118 -- Review and Control of Medical Records
 - #4113/#5145 – Smoking (new Policy ADC takes precedence)

(Meeting will be broadcast live on Cheshire TV, Channel 8 beginning at 6:30pm)

- 9. Reports—Special Committees
 - NNSAU 29 School Board – *Mr. Panza*
 - NH School Boards Association – *Mr. Panza*
 - Liaison Reports
 - Keene High School & North Campus – *Ms. Szot*
 - Cheshire Career Center – *Mr. Donegan*
 - Keene Middle School – *Mr. Panza*
 - Jonathan Daniels – *Mr. Nugent*
 - Franklin – *Mr. Stewart*
 - Fuller – *Mr. Roberts*
 - Symonds – *Mr. Coates*
 - Wheelock – *Ms. Blais*

10. Old Business

11. New Business

12. Public Input

13. Resignations

14. Nominations/Election of Staff

**Non-Public Session
RSA 91-A**

- 1. Staff Personnel
- 2. Student Personnel
- 3. Real Estate
- 4. Other

Kathleen O’Donnell
Chair

William B. Gurney
Co-Superintendent of Schools