

The Laconia School Board held a Regular Meeting on Tuesday, February 3, 2009, at the Harvard Street, SAU Board Room. Present: Chairperson Scott Vachon, Chris Guilmett, Stacie Sirois, Beth Arsenault, Chuck Tucker, Marge Kerns, Superintendent Bob Champlin, Assistant Superintendent Terri Forsten, and Business Administrator Ed Emond. Not in attendance: Joe Cormier

CALL TO ORDER

Scott Vachon called the meeting to order at 7:04 PM. The agenda was posted on February 2, 2009, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", the "Laconia Daily Sun", the Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Motion made by Chris Guilmett, seconded by Beth Arsenault, to approve the agenda as presented. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Beth Arsenault, seconded by Marge Kerns, to approve the minutes of January 20 as presented. The vote was unanimous.

PRESENTATION – LMS NECAP Look Over Time

Jim McCollum gave a presentation that included four years of NECAP data at Laconia Middle School. Jim pointed out that this four year data shows a definite increase in progress. When reviewing the eighth grade data, Jim noted that over 70% of students are at proficient or above.

STRATEGIC PLANNING

Bob Champlin and the Board had a discussion that reviewed the recent Board/Administrative Team Retreat. The Board expressed that they really liked the carousel breakout session and found the meeting to be a great information sharing gathering.

Public/Administrative Input:

None

BOARD COMMITTEE REPORTS

Budget & Personnel: Marge Kerns noted that the Committee has held two level meetings with the Administrative Team.

Facilities/CIP: No Report, but the Committee will look to meet soon. Bob Champlin shared that the Jordan Institute would be visiting our buildings on February 12.

Policy: No Report

Board Member Input: Stacie Sirois shared that she has received positive feedback from some parents on the elementary report cards. Bob Champlin noted that the Report Card Committee also did a teacher survey and Terri Forsten noted that a parent survey will also be done.

BOARD CHAIR REPORT

In his Board Chair Report, Scott Vachon discussed the Retreat, noting that it was a great experience. He also shared an article on Ashley Marsh, a Laconia Middle School student, that clearly shows student ownership.

CALENDAR

Budget & Personnel	February 9	7:00
Joint Building Committee	February 11	6:30 at Laconia Middle School
Jordan Institute Visit	February 12	
Facilities/CIP Committee	February 17	6:00
"Got Skis" Exhibit Opens	February 22	Laconia Public Library

SUPERINTENDENT'S REPORT

PSU Partnership: Bob Champlin shared that we will be hosting 32 students from Plymouth State University in 16 classrooms over a ten week period at the elementary and middle school levels.

Budget Prep: Ed Emond shared that they are working on special education and overages.

Ben & Alex 3 on 3 Tournament: Bob said that the tournament will be on May 16 at the Community Center. The tournament is being set up by Lakes Region Scholarship and two recent graduates.

Upcoming Board Presentations: Bob noted that there will be presentations on the Biotech program, NH Scholars and FBLA in the near future.

DISCUSSION ITEMS

None

GENERAL/PUBLIC COMMENT

Dick Coggon asked if the Board would be taking any action if they went into non-public session. Scott Vachon answered that they would not be having a non-public session. Dick then asked if the Board would be having a non-meeting. Scott answered no.

ACTION ITEMS

None

NON-PUBLIC SESSION – RSA 91-A:3II

None

PUBLIC SESSION

None

ADJOURNMENT

Motion made by Beth Arsenault, seconded by Chris Guilmett, to adjourn. The vote was unanimous. The meeting was adjourned at 7:34 PM.

Respectfully submitted,

Terri L. Forsten
Clerk