

The Laconia School Board held a Regular Meeting on Tuesday, March 3, 2009, at the Harvard Street, SAU Board Room. Present: Chairperson Scott Vachon, Chris Guilmett, Stacie Sirois, Beth Arsenault, Joe Cormier, Marge Kerns, Chuck Tucker, Superintendent Bob Champlin, Assistant Superintendent Terri Forsten, and Business Administrator Ed Emond. Not in attendance: None

CALL TO ORDER

Scott Vachon called the meeting to order at 7:05 PM. The agenda was posted on March 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

It was requested to take off the LEEF Grant presentation. Motion made by Beth Arsenault, seconded by Chris Guilmett, to approve the agenda as amended. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Chris Guilmett, seconded by Marge Kerns, to approve the minutes of February 17 as presented. The vote was unanimous.

PRESENTATION – Future Business Leaders of America

Carlene Rose brought two students, Mae Baker and Kaitlin Scannell to discuss the Future Business Leaders of America (FBLA). Mae and Kaitlin explained what FBLA is and how the club helps out in the community by assisting with a Cystic Fibrosis walk, among other things.

STRATEGIC PLANNING

Terri Forsten shared that the Action Steps committee met and chose parts of the Strategic Plan that they will focus on. Terri went on to say that the Mission Statement committee has also met and has a revised mission statement that they will share in the coming weeks.

Under Curriculum, Instruction & Assessment, Eric Johnson did a presentation on the NECAP results at Elm Street School. Eric explained that at Elm Street School, all mean scaled scores are in the proficient range, which will hopefully take the school off the School in Need of Improvement list.

Terri Forsten shared a presentation that outlined the district results on the NECAP. During her presentation, Terri reminded the Board that the NECAP is just one point of measurement for student achievement.

Public/Administrative Input:

None

BOARD COMMITTEE REPORTS

Budget & Personnel: No Report

Facilities/CIP: No Report

ADJOURNMENT

Motion made by Chris Guilmett, seconded by Beth Arsenault, to adjourn. The vote was unanimous. The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Terri L. Forsten
Clerk