

The Laconia School Board held a Regular Meeting on Tuesday, August 15, 2017, at the Harvard Street, SAU Board Room. Present: Mal Murray, Chris Guilmett, Mike Persson, Aaron Hayward, Barbara Luther, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Stacie Sirois and Heather Lounsbury

#### CALL TO ORDER

Board Vice Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on August 11, 2017, at the SAU office and on the district's website, along with being sent to each of our schools, "The Laconia Daily Sun", Laconia Library, and City Hall, in accordance with RSA 91-A.

#### APPROVAL OF THE AGENDA

Motion made by Chris Guilmett, seconded by Barbara Luther, to approve the agenda. The vote was unanimous.

#### APPROVAL OF MINUTES

Motion made by Chris Guilmett, seconded by Barbara Luther, to approve the minutes of July 25, 2017. The vote was unanimous, Mike Persson abstained.

#### PRESENTATION:

**Work Camp New England:** Ken and Margaret Therrien informed the Board about their program Work Camp NE. They also discussed what they would need from the District if they are allowed to use one of the District's schools in the summer of 2018. There were questions from the Board on how many classrooms they would use to house their students and how Work Camp NE decides whose residences get work done.

#### BOARD COMMITTEE REPORTS

**Budget & Personnel:** This committee has not met. They hope to meet soon.

**Facilities/CIP:** This committee has not met. Mr. Murray updated the Board that Phase 1 of the SAU parking lot is completed and they hope to start Phase 2 soon.

**Policy:** This committee met has not met. They will meet on August 22<sup>nd</sup>.

**Strategic Planning:** This committee met on August 15<sup>th</sup>. They went over modifications to the Strategic Plan. They will meet in September and November and report out to the Board in December.

**Legislative Update:** There was no Legislative Update.

**Board Member Input:** There was no Board Member Input.

#### BOARD CHAIR REPORT

##### CALENDAR

Policy Committee Meeting	Tuesday, August 22, 2017	5:30PM @ SAU
New Teacher Induction	Friday, August 25, 2017	8:00am @ LMS Cafeteria
District Opening	Monday, August 28, 2017	7:00am @ LMS
Students 1 <sup>st</sup> day	Thursday, August 31, 2017	various times
School Board Meeting	Tuesday, September 5, 2017	7:00pm @ SAU

#### SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board that he attended the Laconia City Council meeting on August 14<sup>th</sup>, there was a presentation from New Hampshire Retirement System that discussed the increase in rates and a prediction on future. Dr. Minnihan also informed the Board that there are staff members in Concord all week working on PACE Performance Assessments and Scoring. He also informed the Board that they are invited to come to New Teacher Induction Breakfast on August 25<sup>th</sup>.

#### DISCUSSION ITEMS

**2017-2018 Elementary Parent/Student Handbook:** Brendan informed the Board that the Policy Committee reviewed the handbook. The changes to the handbook are minor.

**Nomination/Election of Staff:** Dr. Minnihan informed the Board that there are two staff members being brought forward tonight.

#### GENERAL/PUBLIC COMMENT

Mike Ancora spoke to the Board asking for their consideration of having his child transferred from Elm Street School to Pleasant Street School. He also spoke to his concerns on transportation if his child is not able to transfer schools.

**ACTION ITEMS**

**2017-2018 Elementary Parent/Student Handbook:** Motion made by Mike Persson, seconded by Barbara Luther, to approve the 2017-2018 Elementary Parent/Student Handbook.

**Nomination/Election of Staff:** Motion made by Chris Guilmett, seconded by Barbara Luther, to accept the nomination/election of staff as presented. The vote was unanimous.

**Work Camp New England:** Motion made by Mike Persson, seconded by Barbara Luther, to authorize Dr. Minnihan to evaluate and offer space to Work Camp NE if it is in the best interest of the District. The vote was 4-1.

**ADJOURNMENT**

Motion made by Chris Guilmett, seconded by Mike Persson, to adjourn. The vote was unanimous. The meeting was adjourned at 7:37PM.

Respectfully submitted,

Amy Hinds  
Clerk