

**LACONIA SCHOOL BOARD
REGULAR MEETING
FEBRUARY 4, 2020
SAU BOARD ROOM
39 HARVARD STREET**

The Laconia School Board held a regular meeting on Tuesday, February 4, 2020 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Aaron Hayward, Bob Champlin, Dawn Johnson, Heather Lounsbury, Laura Dunn, Malcolm Murray, Stacie Sirois, Superintendent Steve Tucker, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chairperson, Heather Lounsbury, called the meeting to order at 6:00 P.M. The agenda was posted on Friday, January 31, 2020 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 Malcolm Murray to approve the agenda as presented, seconded by Dawn Johnson. The vote was unanimous.

APPROVAL OF MINUTES

Motion made Malcolm Murray to approve the minutes from the January 21, 2020 School Board meeting as presented, seconded by Dawn Johnson. The vote was unanimous.

GENERAL PUBLIC COMMENT

There was no public comment.

BOARD CHAIR REPORT/CALENDAR

Board Chairperson, Heather Lounsbury reported on the NHSBA training on April 7th from 5-6:15 PM, the webinar scheduled for February 10th at 12PM, and the City Council goal setting session.

NHSBA Webinar: Right to Know Laws	Monday, February 10, 2020	12:00 PM at SAU 30
Policy Committee Meeting	Monday, February 10, 2020	4:30 PM at SAU 30
School Board Meeting	Tuesday, February 18, 2020	6:00 PM at SAU 30
NHSBA School Board Training	Tuesday, April 7, 2020	5:00 PM at SAU 30

SUPERINTENDENT'S REPORT

Superintendent Tucker gave an update on House Bill 1336 saying if passed, the SAT would no longer be the state accountability assessment for 11th graders. The NHIAA has shortened the basketball season for the next two years. The season will start after Thanksgiving and end February vacation. The New Hampshire Department of Education announced that the New Hampshire Career Academy was open for enrollment beginning on January 30th.

Assistant Superintendent Hinds reported on the Laconia High School Principal hiring process that started January 27th will be a 5-week process. The committee has 11 members that include Laconia High School administrators, staff, and community members.

Business Administrator Blouin reported that district building and director meetings took place last week to review budgets with the SAU administration and to prioritize lists.

DISCUSSION ITEMS

NHSBA Delegate Assembly: Laura Dunn reported on the NHSBA delegate assembly highlighting the Great School's Partnership Presentation, policy, community engagement, and the resolutions. Aaron Hayward added that his take away way was community engagement, vision with community input. Bob Champlin thanked Laura and Aaron for representing the Laconia School Board.

PUBLIC COMMENT

There was no public comment

ADJOURNMENT

Motion made by Stacie Sirois to adjourn, seconded by Dawn Johnson. The vote was unanimous.
The Board meeting adjourned at 6:21 PM.

Respectfully submitted,

Steve Tucker
Clerk