

The Laconia School Board held a Regular Meeting on Tuesday, January 2, 2018, at the Harvard Street, SAU Board Room. Present: Mal Murray, Heather Lounsbury, Stacie Sirois, Mike Persson, Aaron Hayward, Dawn Johnson, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Barbara Luther

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on December 29, 2017, at the SAU office, 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 Stacie Sirois, seconded by Dawn Johnson, to approve the agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Dawn Johnson, seconded by Heather Lounsbury, to approve the minutes of December 19, 2017. The vote was unanimous.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee has not met.

Policy: This committee will meet on January 16th at 6:00PM.

Strategic Planning: This committee has not met. They will meet next week.

Legislative Update: SB 193 comes to a vote on this week.

Board Member Input: There was no Board Member Input.

BOARD CHAIR REPORT

Mal Murray informed the Board they are looking at March 24th for the Super Saturday date. Mike Persson said he is not able to attend on that date. They will look at either March 17th or March 31st for the date.

CALENDAR

Strategic Planning Meeting	Wednesday, January 10, 2018	6:00PM @ SAU
Policy Committee Meeting	Tuesday, January 16, 2018	6:00PM @ SAU
School Board Meeting	Tuesday, January 16, 2018	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board that last week was our Holiday Break, it was quiet in the office. He informed the Board Sunday, December 31st there was a water break at the Laconia High School. Most of the damage was to some books. He also informed the Board the two-hour delay this morning was due to the buses not being able to stay started due to the cold. Lastly, Dr. Minnihan informed the Board that Poetry Out Loud is scheduled for Thursday, January 4th pending good weather.

DISCUSSION ITEMS

1st Policy Reading: EHB: Data/Records Retention; EHB-R: Local Records Retention Schedule; JLCD: Administering Medication to Students: The Board was informed if they have any changes they would like to see, please let Dr. Minnihan or Stacie know before the next meeting.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

There were no action items

ADJOURNMENT

Motion made by Stacie Sirois, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:08PM.

Respectfully submitted,

Amy Hinds
Clerk