

The Laconia School Board held a Regular Meeting on Tuesday, July 16, 2019 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Dawn Johnson, Heather Lounsbury, Barbara Luther Malcolm Murray, Stacie Sirois, Superintendent Steve Tucker and Assistant Superintendent Amy Hinds. Absent: Bob Champlin and Aaron Hayward.

CALL TO ORDER

Board Chair, Malcolm Murray called the meeting to order at 6:30 P.M. The agenda was posted on Friday, July 12, 2019 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. After the pledge of allegiance to the United States flag, Malcolm Murray introduced Bill Caruso as the new Laconia School District Facilities Director.

APPROVAL OF THE AGENDA

Motion made by Stacie Sirois to approve the agenda as presented, seconded by Heather Lounsbury. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Dawn Johnson to approve the minutes of June 18, 2019 as presented, seconded by Heather Lounsbury. Barbara Luther abstained. The vote was unanimous.

BOARD COMMITTEE REPORTS

Budget & Personnel: Dawn Johnson reported that the Budget & Personnel Committee is currently working on a meeting schedule.

Facilities/CIP: Heather Lounsbury reported that the Facilities Committee has not met but the committee is planning meet prior to the next School Board meeting. Heather informed the Board that there are a lot summer projects going on in the district through Siemens and we have a new Facilities Director, Bill Caruso.

Policy: Stacie Sirois reported that she met with Superintendent Steve Tucker and Assistant Superintendent Amy Hinds to review the parent/student handbooks and plan to meet again next week.

Strategic Planning: Dawn Johnson reported that the Strategic Planning Committee is meeting on July 30th at 4PM.

Legislative Update: Superintendent Steve Tucker reported on Emergency Operations Plan, The State Budget, House Bill 1612: Data Security Plan, and high school graduation dates.

Board Member Input: Board Chairperson, Malcolm Murray welcomed Barbara Luther back. Dawn Johnson reflected on a conversation she had at a previous school board meeting regarding having a school board meeting schedule that includes having one meeting per month at one of the district schools. Malcom Murray said that proposal was not voted on and he recalls the conversation differently of having it at one school per year to start. Stacie Sirois agreed with Malcolm Murray.

BOARD CHAIR REPORT/CALENDAR

Board Chairperson, Malcolm Murray said he would like input from the Administrative Team of what is going on in the district schools as well as sports schedule list from Coach Kozens at Laconia High School. The intention is to have board member representation, if possible, at school events and sports. Malcolm Murray went on to report that he volunteered with Superintendent Steve Tucker at Got Lunch Laconia on Monday.

**Strategic Planning Committee
School Board Meeting
School Board Goals Session**

**Tuesday, July 30, 2019
Tuesday, August 6, 2019
Tuesday, August 20, 2019**

**SAU at 4:00 PM
SAU at 6:30 PM
HTC at 6:00 PM**

SUPERINTENDENT'S REPORT

Superintendent Tucker referred to the report he offered in the school board packet and said that he thought it was important to capture what he did during the transition period into his Superintendency with Laconia School District and stated he appreciates the latitude that the Laconia School Board gave him to do what was best during that time. Superintendent Tucker reported on Portrait of a Graduate and the community night set for on July 31st at HTC, elementary work study practices, curriculum, instruction, and assessment, capital improvements, the 19/20 school year budget that was passed by Laconia City Council, and the emergency operations plan. Lastly, Superintendent Tucker said the approved 19/20 school year calendar does not reflect six teacher in-service days as it should per the LEA CBA.

GENERAL PUBLIC COMMENT

No public comment was offered.

DISCUSSION ITEMS

- **School Board Meeting Dates:** Board members discussed possible dates for the next school board meeting and agreed to have the next meeting on Tuesday, August 6th.
- **School Board Goal Planning Session:** Board members discussed dates for the school board goal setting session and agreed to schedule it on Tuesday, August 20th at HTC MVSBS Dining Room at 6PM.
- **Laconia High School Graduation Date:** The board agreed to discuss and vote on the graduation date at the August 6th meeting.
- **19/20 School Year Calendar Update:** The board discussed the calendar and agreed to continue the discussion at the August 6th meeting.

ADJOURNMENT

Motion made by Stacie Sirois to adjourn, seconded by Dawn Johnson. The meeting adjourned at 7:01 P.M.

Respectfully submitted,

Amy Hinds
Clerk