

The Laconia School Board held a Regular Meeting on Tuesday, March 1, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Chris Guilmett, Barbara Luther, Superintendent Phil McCormack, Assistant Superintendent Kirk Beitler and Business Administrator Ed Emond. Absent: Heather Lounsbury.

#### CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on February 26, 2016, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", Laconia Library, and City Hall, in accordance with RSA 91-A.

#### APPROVAL OF THE AGENDA

Stacie Sirois amended the agenda to add a Non-Meeting after Non-Public. Motion made by Chris Guilmett, seconded by Barbara Luther, to approve agenda, as amended. The vote was unanimous.

#### APPROVAL OF MINUTES

Motion made by Chris Guilmett, seconded by Scott Vachon, to approve the minutes of February 16, 2016. The vote was unanimous.

#### PRESENTATIONS:

**1:1 Computing Update:** Academic Coordinator of Teaching and Learning Alison Bryant introduced the Laconia Middle School 8<sup>th</sup> Grade team. The 8<sup>th</sup> grade team presented on the 1:1 computing initiative. They explained computer programs they have used in the classroom, such as OneNote Notebooks, Digital Textbooks, Padlet, Gizmo, Sway, and Educanon. The team informed the Board that it is not about the technology they use but the skills students are learning through technology that is enhancing their education. School Board members commented on how impressed they were.

**Strategic Planning Update-21<sup>st</sup> Century Learning Environments:** 21<sup>st</sup> Century Learning Environments sub-committee chair Joe Sampson, introduced his team members of strategic planning sub-committee. Mr. Sampson presented to the board the 21<sup>st</sup> Century Learning Environments two Goals and under those goals Mr. Sampson explained the multiple objectives and action plans.

#### BOARD COMMITTEE REPORTS

**Budget & Personnel:** This committee has not met.

**Facilities/CIP:** This committee has not met.

**Policy:** This committee has not met.

**Strategic Planning:** This committee has not met.

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

**Board Member Input:** Mike Persson informed the Board that on March 12, 2016 there is the regional Drama Festival. If anyone would like to help out they are still in need of volunteers.

#### BOARD CHAIR REPORT/CALENDAR

School Board Chair, Stacie Sirois, informed the Board that Mal Murray is interested in being on the hiring committee for the Business Administrator vacancy. Stacie Sirois said that Mal Murray and herself would be School Board representatives on the committee.

#### CALENDAR

Super Saturday	Saturday, March 5, 2016	8:30am @ MVSBS Culinary Arts Center
Policy Committee	Tuesday, March 8, 2016	5:15pm @ SAU
School Board Meeting	Tuesday, March 15, 2016	7:00pm @ SAU

#### SUPERINTENDENTS REPORT

Dr. McCormack informed the Board that the SAU will have Budget Books available for Board members to review before Super Saturday on March 5.

#### DISCUSSION ITEMS

#### GENERAL/PUBLIC COMMENT

Ed Pierce editor of the Laconia Citizen informed the Board that he arrived in Laconia two years ago. He informed the Board that he asked to cover Laconia Schools, because he had an idea on how it should be covered, that idea is they should be positive. Now as editor of the Citizen, he has communicated this idea to his team, he knows Saturday will be difficult but to focus on the positive, this is temporary and will pass.

#### ACTION ITEMS

#### NON-PUBLIC SESSION

Motion made by Chris Guilmett, seconded by Mal Murray, to go into Non-Public Session under RSA 91-A: 3II letter a and c. Roll call vote was unanimous. The Board went into Non-Public Session at 8:10 PM.

Motion made to come out of Non Public Session by Chris Guilmett, seconded by Mal Murray. Roll call vote was unanimous. The Board came out of Non Public Session at 8:37 PM.

**PUBLIC SESSION**  
**ADJOURNMENT**

Motion made by Scott Vachon, seconded by Mike Persson, to adjourn. The vote was unanimous. The meeting was adjourned at 8:38 pm.

Respectfully submitted,

Kirk Beitler  
Clerk