

The Laconia School Board held a Regular Meeting on Tuesday, November 1, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmett, Scott Vachon, Mike Persson, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Barbara Luther.

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on October 28, 2016, 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 Heather Lounsbury, to approve the agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Chris Guilmett, seconded Heather Lounsbury, to approve the minutes of October 18, 2016. The vote was unanimous, with Mike Persson abstaining.

PRESENTATIONS:

Elementary Data Review: Elementary Academic Coordinator of Teaching and Learning, Gail Bourn presented to the School Board on fall assessment data. She presented scores from AIMSweb tests in grades Kindergarten and 1 and MAP testing in grades 2-5. There was discussion and questions on researching AIMSweb scores from area schools and looking at data to see what the impact of both preschool and Ready! for Kindergarten is having on our Kindergarten student's. There was also discussion on skills needed to take the online assessments versus "paper/pencil" skills they learn as well and ensuring that students have both skill sets.

Curriculum, Instruction and Assessment Update: Middle and High School Academic Coordinator of Teaching and Learning, Angel Burke, informed the Board on the restricting of the former council meetings and how they now have one large council, called Laconia Curriculum, Instruction and Assessment (CIA). This new group has representatives from all buildings and disciplines. They are looking at updating the curriculum on a review cycle starting with Social Studies and Math. The council will align the curriculum to state standards PK-12 and create maps both vertically and horizontally. The Laconia CIA committee is also working on their vision statement. There was question on if the members are just teachers and administrators or if we are bringing in members from the community.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee not met. They will meet on November 10, 2016 from 5pm-7pm.

Policy: This committee has not met.

Strategic Planning: This committee has not met. They will look to hold a meeting before Board Committees change.

Legislative Update: There was no Legislative Update.

Board Member Input: Stacie Sirois thanked Scott Vachon for his 13 years on the School Board. His role in Budget and Personnel and his knowledge will be missed. Mike Persson asked that the LHS musical Hello Dolly be added to the Calendar November 17-19. Mike Persson also thanked Scott Vachon for his service on the School Board. Stacie Sirois also stated that the Lakes Region Scholarship Foundation Spelling Bee went well.

BOARD CHAIR REPORT

CALENDAR

Non-Public Meeting	Wednesday, November 2, 2016	6:15PM @ SAU
Facilities Committee	Thursday, November 10, 2016	5:00PM @ SAU
LHS Musical <i>Hello Dolly</i>	Thursday, November 17-19, 2016	various times @ LHS
School Board Meeting	Tuesday, November 22, 2016	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board last Thursday and Friday he attended a PBIS conference in Rosemont, Illinois. McKenzie Harrington-Bacote presented on the last day of the conference. He informed the Board that both New Hampshire and Laconia are highly regarded in their work with PBIS. He also informed the Board that he attended the 2nd annual LRPPH Substance abuse, misuse and suicide meeting and he was impressed that so many things that LRPPH does touches the schools and what the schools do, impacts LRPPH.

DISCUSSION ITEMS

1st Policy Reading: ECAG: Video and Audio Recording in School Classrooms; KB: Parent Involvement in Education; KBA: Title I Parent Involvement in Education: Chris Guilmett explained the changes to the policies brought forward for a first reading. There was discussion on ECAG: Video and Audio Recording in the School Classroom and the change in the law which has prompted the change in the policy.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

There were no action items.

NON-PUBLIC SESSION

There was no non-public session.

ADJOURNMENT

Motion made by Scott Vachon, seconded by Chris Guilmet, to adjourn. The vote was unanimous. The meeting was adjourned at 7:53PM.

Respectfully submitted,

Amy Hinds
Clerk