

The Laconia School Board held a Regular Meeting on Tuesday, October 3, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Mike Persson, Chris Guilmett, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Aaron Hayward and Barbara Luther

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on September 29, 2017, 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 by Heather Lounsbury, to approve the minutes of September 19, 2017. Mike Persson and Mal Murray abstained. The vote was unanimous.

PRESENTATION:

ACTL Update: Elementary Academic Coordinator of Teaching and Learning Gail Bourn and LMS/LHS Academic Coordinator of Teaching and Learning Angel Burke updated the Board on their focus for this school year. They discussed the computer program Atlas/Rubicon that will assist teachers in curriculum mapping, Laconia Curriculum, Instruction and Assessment group and their focus on updating the Social Studies and Science curriculum and the District's work on PACE. There were questions on Atlas Rubicon and the financial cost of PACE.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee has not met. Mr. Murray informed the Board that the puddles in the parking lot at the SAU should be fixed tomorrow.

Policy: This committee has not met. There is a policy coming forward tonight for a second reading.

Strategic Planning: This committee has not met.

Legislative Update: There was a no legislative update.

Board Member Input: Mike Persson informed the Board about an energy forum occurring at Interlakes on October 4th if anyone would like to attend. He also asked when the Boardroom will be put back together.

BOARD CHAIR REPORT

Stacie Sirois informed the Board about the need to change the November School Board meeting due to elections. After discussions it was decided to hold one meeting in November on November 14th.

CALENDAR

School Board Meeting	Tuesday, October 17, 2017	7:00pm @ SAU
Strategic Planning Meeting	Monday, October 23, 2017	6:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board that Friday, October 6th is a professional development day for staff. He also updated the Board that several administrators and teachers went to a PBIS conference this week. Dr. Minnihan informed the Board that Angel Burke is a member of the Granite State Leadership Academy. He also updated the Board that a team from WHS might go out to a visit a school in Wisconsin that is the same type of building as WHS. The Wisconsin school's goal is to change instruction to fit their building. Lastly, Dr. Minnihan informed the board that the 1st issue of the LHS Forum came out. The articles in the newsletter were well written.

DISCUSSION ITEMS

2nd Policy Reading: IHAMA - Teaching About Alcohol, Drugs, And Tobacco: There was no input on the policy.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

2nd Policy Reading: IHAMA - Teaching About Alcohol, Drugs, And Tobacco: Motion made by Mike Persson, seconded by Mal Murray, to accept IHAMA - Teaching About Alcohol, Drugs, And Tobacco, as presented. The vote was unanimous.

ADJOURNMENT

Motion made by Mike Persson, seconded by Chris Guilmett, to adjourn. The vote was unanimous. The meeting was adjourned at 7:49PM.

Respectfully submitted,

Amy Hinds
Clerk