

**Franklin School Board Meeting
Franklin Middle School –
Bessie C. Rowell Memorial Library**

**January 9, 2017
At 7:00 PM – Regular Board Meeting
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____ Lisa Tremblay
____ Robin Gargano
____ Anya Twarog
____ Tim Dow
____ Paul Doucette
____ Scott Burns
____ Deb Brown
____ Jeff Savary
____ Susan Hallett Cook
____ Student Rep

Meeting Starts at 7:00 pm

- **Call to Order by Superintendent Daniel LeGallo, Jr.**
- **Salute to the Flag**
- **Meeting Postings**

Reconstitution of the Board - Selection of:

*** Board Chairperson,**

*** Vice Chairperson**

*** Treasurer**

**** Reassignment of Franklin School Board Committees by Chairperson**

Public Participation

Recognitions:

Presentation/Reports:

- Student Representative Report
- Finance Report (Business Administrator – Amanda Bergquist)
 - Update, Audits
 - Expenditure Report
- Update from Superintendent
 - Letter/Email to Legislators
 - Withdrawal Update
 - Custodial and Support Staff Contracts
 - Update, Art Car
 - NHSBA Resolutions
 - Hill Bond Payments
 - 2017-18 School Board Meeting Schedule
- FHS Principal Report
- FMS Principal Report
- PSS Principal Report

Approval of Franklin School Board Minutes for December 19, 2016

New Business:

Old Business:

- Budget Update

Policy:

- Second Reading
 - B 4 – Regular Franklin School Board Meetings
 - BCA – School Board Member Ethics
 - A7 E-2 - Superintendent Evaluation Timeline

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- A7 E-3 – Superintendent Evaluation Procedure

Other Business:

Committee Reports:

- Liaison Committee
- Buildings/Grounds/Fields
- Finance Committee /Capital Improvement
- Scholarship Committee
- Wellness Committee
- I² Committee
- Communications/Strategic Planning
- Negotiations
- Other Committee Reports

Public Participation

Non-Public in accordance with RSA 91A:3 (if needed)

Adjournment

Information:

1. **Agenda for State Board Of Education Meeting – January 12, 2017**
2. **Addendum to Hill Withdrawal Study Report – April 2014**

➤ **Information:**

**** NB:** Persons appearing before the Board are reminded, as a point of information that Board members are without authority to act independently as individuals in official matters. Thus, questions may be directed to individual Board members, but answers must be deferred pending consideration by the full Board. Furthermore, any comments and/or questions must specifically be regarding agenda items discussed at the meeting; and within approximately a three (3)-minute timeframe. Names of students, staff or members of the public are not to be used. Personnel items are required by RSA 91-A: 3 to be discussed in non-public.

INFORMATION ON NON-PUBLIC SESSIONS

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A: 3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charge against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely, affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.