

**Oyster River Cooperative School District
REGULAR MEETING**

February 7, 2017 **ORHS Auditorium** **Immediately Following**

o. CALL TO ORDER (6:30 PM) Deliberative Session

~~I. 6:30—7:00 PM MANIFEST REVIEW/APPROVAL AT EACH SCHOOL BOARD MEETING~~

~~H. APPROVAL OF AGENDA~~

~~HI. PUBLIC COMMENTS~~

~~IV. APPROVAL OF MINUTES~~

~~V. ANNOUNCEMENTS, COMMENDATIONS AND COMMENTS~~

~~A. District~~

~~B. Board~~

~~VI. DISTRICT REPORTS~~

~~A. Assistant Superintendent/Curriculum & Instruction Report(s)~~

~~B. Superintendent's Report~~

~~C. Business Administrator~~

~~D. Student Senate Report~~

~~E. Other:~~

~~VII. DISCUSSION ITEMS~~

- ~~• Deliberative Session~~

~~VIII. ACTIONS~~

~~A. Superintendent Actions~~

~~B. Board Action Items~~

- ~~• Motion to take any actions necessary related to the deliberative session.~~

~~IX. SCHOOL BOARD COMMITTEE UPDATES~~

~~X. PUBLIC COMMENTS~~

~~XI. CLOSING ACTIONS~~

~~A. Future meeting dates: 1/30/17 Superintendent w/Lee Select Board Budget Update~~

~~2/1/17 Regular Board Meeting~~

~~2/6/17 Superintendent w/Madbury Select Board~~

~~2/7/17 Annual Meeting Session I - Deliberative~~

~~XII. NON-PUBLIC SESSION: RSA 91 A:3 II (a) (e)~~

~~NON-MEETING SESSION: RSA 91 A:2 I {If Needed}~~

~~XIII. ADJOURNMENT:~~

The School Board reserves the right to take action on any item on the agenda.

**Respectfully submitted,
Superintendent**

**If you require special
communication aids,
please notify us 48 hours in
advance.**

**Oyster River Cooperative School District
SAU #5**

Welcome to the School Board meeting. If you wish to be heard by the Board, please note “Public Comment” at the beginning of the agenda (reverse side). During the comment section of the agenda each speaker may have up to three (3) minutes within the time frame allowed. Board Chair may limit time allotment as deemed necessary. Occasionally, the Board may “suspend its rules” to allow visitor participation at the time an issue of specific interest is being addressed. A speaker will not be recognized for a second time on a particular topic.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate.

Agendas and background information are available on the district website prior to meetings. Agendas and additional information are generally available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

The ORCSD School Board will meet in regular session on the first and third Wednesdays of the month with special meetings when necessary. The School Board appreciates your attendance at these meetings and invites your continued interest in its work on behalf of the children and residents of the District.

Oyster River Cooperative School District Members:

- | | |
|--------------------------|----------------------------|
| • Maria S. Barth | Term on Board: 2015 –2018 |
| • Thomas Newkirk, Chair | Term on Board: 2016 - 2019 |
| • Kenneth Rotner | Term on Board: 2016 - 2019 |
| • Sarah Farwell | Term on Board: 2014 - 2017 |
| • Denise Day, Vice-Chair | Term on Board: 2014 - 2017 |
| • Allan Howland | Term on Board: 2015 - 2018 |
| • Daniel Klein | Term on Board: 2015 - 2018 |

Information Regarding Nonpublic Session

On occasion, the Board agenda may include (or be adjusted to include) a Nonpublic Session. When a motion is made to do so, it will be done under the provisions of the NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Nonpublic Session:

- a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) 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 public body 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 membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.