BOARD OF EDUCATION
MONDAY, JANUARY 27, 2014
7:00 P.M.
NHS NORTH BOARD ROOM

AGENDA

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

RECOGNITION:

COMMUNITY CONVERSATIONS: Greater Nashua Mental Health Center

CONSENT AGENDA

- Board of Education Work Session January 11, 2014
- Board of Education Meeting January 13, 2014
- Finance and Operations Meeting Minutes January 14, 2014
- Board of Education Work Session Minutes January 15, 2014
- Board of Education Work Session Minutes January 22, 2014
- Personnel Recommendations
- Transfer Report for December 2014
- Communications

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC QUESTION/COMMENT PERIOD LIMITED TO ITEMS ON THIS AGENDA [15-minute time limit]

SUPERINTENDENT’S COMMENTS
BOARD RESPONSE TO SUPERINTENDENT’S COMMENTS
STUDENT MEMBERS OF THE BOARD COMMENTS

COMMITTEE ON BUDGET

COMMITTEE ON FINANCE AND OPERATIONS January 14, 2014
- Recommendation to approve the proposed language for an ordinance prohibiting parking on Nashua School District property, except as permitted.
- Recommendation to approve the contract with Gale Associates in an amount not to exceed $18,250 plus reimbursables not to exceed $22,500, for a total of $40,750 to test the NHS South gym floor. All funds to come from Deferred Maintenance.
- Recommendation to approve two boiler controllers from Northeast Mechanical, for a total cost of $54,250 from Deferred Maintenance.
- Recommendation to approve the Culinary Arts Capital Reserve request in an amount not to exceed $65,131 for items 107 from Kitteredge Equipment.

COMMITTEE ON POLICY

COMMITTEE ON CURRICULUM AND EVALUATION

COMMITTEE ON HUMAN RESOURCES

LIAISON REPORTS

[over, please]
UNFINISHED BUSINESS

NEW BUSINESS

- Establishing a School Choice Policy
- Approval of NTU Sidebar Agreement – Dental Insurance Language
- Approval Youth Connect Career Grant
- Program Evaluation – Grade 6 Science iPads
- Petition for Certification – New Bargaining Unit – Nashua Association of School Principals (NASP)
- Approval of Agreement Between the Nashua Board of Education and Unit D, Food Service Workers, Nashua Teachers’ Union, Local 1044, AFT, AFL-CIO, September 1, 2013 through August 31, 2015

PUBLIC COMMENTS [15-minute time limit]

BOARD MEMBERS’ COMMENTS

NONPUBLIC SESSION, IF NEEDED:

- RSA 91 A:3 II (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 an open meeting in which case the request shall be granted.
- RSA 91 A:3 II (b) The hiring of any person as a public employee.
- RSA 91 A:3 II (c) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the BOE, unless such person requests an open meeting.
- RSA 91 A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision 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.
- RSA 91 A:3 III Minutes of the proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.

ADJOURNMENT

NEXT REGULAR MEETING: Monday, February 10, 2014 – 7:00 p.m. – NHS North Board Room