ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA
- Board of Education Work Session Minutes, August 7, 2014
- Board of Education Meeting Minutes, August 11, 2014
- Finance and Operations Committee Minutes, August 13, 2014
- Board of Education Budget Committee Minutes, August 18, 2014
- Special Board of Education Meeting Minutes, August 18, 2014
- Policy Committee Minutes, August 19, 2014
- Curriculum and Evaluation Committee Minutes, August 25, 2014
- Special Board of Education Meeting Minutes, August 25, 2014
- Personnel Recommendations
- Transfer Report for July 2014
- Communications

ITEMS REMOVED FROM CONSENT AGENDA

COMMUNICATIONS OUTSIDE THE 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
August 18, 2014

COMMITTEE ON FINANCE AND OPERATIONS
August 13, 2014
- Recommendation to approve the purchase of a data backup solution to RTM Unitrends, at a cost of $59,395. This includes the first three years of support, fourth year replacement and ongoing support costs of $5,500 a year. Account # 91.1.992225 71221
- Recommendation for the Board of Education to approve a request for bonding the following projects:
  - Roofing replacements at Dr. Crisp Elementary, New Searles Elementary, Elm Street Middle, Fairgrounds Middle and Plant Operations at $1.5 million.
  - Replacement of rubber gym floors at NHS North and NHS South, $650,000.
  - Renovation of Sunset Heights Elementary, $7.5 million.
- Recommendation to approve the contract with Gale Associates for the design and contract administration to replace the rubber gym floor at NHS North in the amount of $30,200, Account # 91.1001.994600 81100.
- Recommendation to approve the contract with Noblin & Associates for the design and contract administration to replace the roofing systems at Elm Street Middle School, Fairgrounds Middle School, New Searles Elementary School, and Plant Operations in the amount of $32,130, Account #91.1001.994600 81100.
- Recommendation to approve the contract with Nashua Wallpaper for carpet squares installation in the Graphic Arts Rooms at NHS North, at a cost of $18,025, Account #91.1.222620 54280

[over, please]
• Recommendation to approve the following Special Education contracts:
  o Boothby Therapy Services, $30,000 for Alternative Augmentative Services for the 2014-15 school year, Account #91.03955.022190 53628
  o Teresa Bolick, Ph.D., for consulting services for intensive programs for children with autism for the period July 1, 2014-June 30, 2015, Account #91.03955.022200 53628
  o Carroll Center for the Blind, $40,000 to provide orientation and mobility training for visually impaired students, Account #91.03955.022190 53628

COMMITTEE ON POLICY
August 19, 2014
• Recommendation to rescind POPPS #11400 – District Web Publishing Policy
• Recommendation to approve POPPS JBAA – Sexual Discrimination and Harassment – Students
• Recommendation to approve POPPS GBJC – Staff Job Descriptions – as amended

COMMITTEE ON CURRICULUM AND EVALUATION
August 25, 2014

COMMITTEE ON HUMAN RESOURCES

AD HOC COMMITTEES

LIAISON REPORTS

UNFINISHED BUSINESS
• Educational Budgetary Impact in FY 2016

NEW BUSINESS
• Approval of Personnel Recommendations
• Proposal to serve alcoholic beverages – Keefe Center for the Arts
• Update – E-Block Implementation
• Approval U.S. Department of Education Counseling Grant

PUBLIC COMMENTS [15-minute time limit]

BOARD MEMBERS’ COMMENTS

NEXT MEETING: Monday, September 29, 2014 – 7:00 p.m. - NHS North Board Room

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

NONMEETING FOR NEGOTIATIONS, IF NEEDED
NONMEETING WITH COUNSEL, IF NEEDED