

**Merrimack School Board Meeting
Merrimack School District
School Administrative Unit #26
Preliminary Agenda
September 19, 2016
Merrimack Town Hall – Matthew Thornton Room**

6:30 P.M. - NON-PUBLIC SESSION RSA 91-A:3, II (a) (b) (c) – in Training Classroom

- Student Welfare

7:00 P.M. - PUBLIC SESSION

1. Pledge of Allegiance – Shannon Barnes
2. Public Participation – Shannon Barnes
3. Polling Site Outcome on September 13, 2016 (Merrimack Middle School, James Masticola Upper Elementary School) – Lynn Christensen, Police Chief Doyle
4. Presentation of Proposed Capital Improvement Plan for 2017-2023 – Matt Shevenell, Marge Chiafery
5. Update on District Communications Committee – Dr. Mark McLaughlin
6. Second Review of New Board Policy – Marge Chiafery
 - Student Members of the School Board
7. Request for New Hampshire School Board Association (NHSBA) Resolutions – Shannon Barnes
8. Approval of September 6, 2016 Minutes – Shannon Barnes
9. Acceptance of Gifts/Grants Under \$5,000 – Matt Shevenell
 - Parents and Teachers of Thorntons Ferry School (PTTF) to Thorntons Ferry School for \$1,015.09
10. Other
 - a) Correspondence
 - b) Comments
11. New Business
12. Committee Reports
13. Public Comments on Agenda Items
14. Manifest

Visitor Orientation to Meetings

Welcome to this evening's Board meeting. The following procedures and rules will govern public participation at Board meetings.

Fifteen minutes will be set aside early in the meeting for citizens to address the Board under the agenda item listed as "Public Participation". Citizens will also be able to address the Board at the end of the Board meeting under the agenda item entitled "Public Comments On Agenda Items". Comments from the public will be limited to only those items discussed by the Board in the course of the meeting. Anyone wishing to speak before the Board, either as an individual or as a member of a group, may do so in one of two ways.

1. If a topic is to be presented that requires either a presentation or a discussion, it must appear on the preliminary agenda with both the topic and the presenter's name stated. This must be done by informing the Superintendent at least seven (7) days prior to the meeting.
2. A resident may appear briefly before the Board without prior notice: to request an item be put on a future agenda; to raise an issue that may require resolution by the Board and/or administration; to give the Board information; and to state for the record a particular position about an issue.

Any individual desiring to speak shall give his/her name, address, and the group, if any, that s/he represents. The presentation should be as brief as possible. Written remarks are encouraged. When appropriate, issues raised will be referred to the lowest practical level for action or, if necessary, will be placed on the agenda of the next regular School Board meeting.

Speakers may offer such objective criticisms of school operations and programs as concern them. However, in public session, the Board will not hear personal complaints of school personnel nor will they hear complaints against any person connected with the school system. Other channels provide for the Board's consideration and disposition of legitimate complaints involving individuals.

The Board vests in its Chairman, or other presiding officer, authority to terminate the remarks of any individual when they do not adhere to the rules established above as to content or time limitation.

Persons appearing before the Board may be reminded, as a point of information, that members of the Board are without authority to act independently in official matters. Thus, questions may be directed to individual Board members, but answers must be deferred pending consideration by the full Board.

There may be an occasion, after non-public session a brief public session for the purpose of recording votes on issues that were discussed in the preceding non-public session.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Members of the Merrimack School Board

Shannon Barnes, Chair
55 Lawrence Road
Phone: 424-5516
shannon.barnes@sau26.org

Cinda Guagliumi
22 Ministerial Drive
Phone: 603-440-5693
cinda.guagliumi@sau26.org

Michael Thompson
99 Joppa Road
Phone: 424-4282
michael.thompson@sau26.org

Andy Schneider, Vice chair
34 Woodward Road
Phone: 424-4989
andy.schneider@sau26.org

Naomi Schoenfeld
10 Independence Drive
Phone: 603-921-7777
naomi.schoenfeld@sau26.org

Zev Sernik, Student Representative
Merrimack High School
38 McElwain Street
Merrimack, NH 03054

Office of the Superintendent of Schools

36 McElwain Street
Tel: 424-6200

Marjorie C. Chiafery, Superintendent
Dr. Mark E. McLaughlin, Assistant Superintendent for Curriculum
Matthew D. Shevenell, Assistant Superintendent for Business