

**Merrimack School Board Meeting
Merrimack School District
School Administrative Unit #26
Preliminary Agenda
August 12, 2013
Merrimack Town Hall Meeting Room**

7:30 P.M. - PUBLIC SESSION

1. Pledge of Allegiance – Christopher Ortega
2. Approval of July 15, 2013 Minutes – Christopher Ortega
3. Public Participation – Christopher Ortega
4. Consent Agenda – Dr. Mark McLaughlin
 - a) Teacher Nominations
 - b) Teacher Resignation
5. Discussion Regarding the Modified Budget Process Used to Develop the 2013-2014 Budget – Christopher Ortega, Cinda Guagliumi, Gary Krupp
6. Ongoing Discussion Regarding Future Capital Improvement Projects – Matt Shevenell
Tom Touseau, Nancy Rose
7. Competency-based Grading System at Merrimack High School and Alternative Credit for Physical Education – Ken Johnson, Rich Zampieri, Peter Bergeron
8. Planning for Future Joint Town Council and School Board Meeting – Christopher Ortega
9. Modification to School Board Meeting Schedule – Marge Chiafery
10. First Review of Revised Policy – Marge Chiafery
 - Distribution and Display of Information
11. Other
 - a) Correspondence
 - b) Comments
12. New Business
13. Committee Reports
14. Public Comments on Agenda Items
15. 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

Christopher Ortega (Chair)
12 Olde Road
Tel: 429-1662
christopher.ortega@merrimack.k12.nh.us

Shannon Barnes
55 Lawrence Road
Tel: 424-5516
shannon.barnes@merrimack.k12.nh.us

Andy Schneider
34 Woodward Road
Tel: 424-5387
andy.schneider@merrimack.k12.nh.us

Davis Powell (Vice Chair)
42 Greatstone Drive
Tel: 424-8695
davis.powell@merrimack.k12.nh.us

George Markwell
292 Baboosic Lake Road
Tel: 264-0829
george.markwell@merrimack.k12.nh.us

Kiera Crowley, 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, Business Administrator