6:15 Call to Order

1. Minutes- Motion to accept the public and non-public minutes of June 8, 2016
Motion to accept the public July 7, 2016 and public and non-public minutes of August 8, 2016

2. Citizens Comments: limited to 5 minutes: Citizen will state his or her name and then direct your comment to the chair. If needed, the Chair will ask for Board or Administrative response. The Chair will respond at the next scheduled board meeting if needed.

3. New Board Business

   1. Kathryn Lynch- Town Beautification Committee
   2. Review of the DOE 25
   3. Final Reading of Policy- BDB- Board officers, GCQ-Non-renewal, terminations, and Dismissal of Certified Staff, IHBCA, Pregnant Students

Old Business

   1. Any other business to be conducted by the Board

4. Board Committee/ Representative Reporting if necessary

   1. HES Building Improvement Committee- Jim O’Malley- Sean Leary
   2. Personnel Committee- Holly Kennedy-Sean Leary
   3. Health, Safety and Wellness- Jim O’Malley- Jeana Woodbury
   4. Town Budget Committee- Sean Leary, Tina McCosker
   5. Staff Development- Holly Kennedy
   6. Legislation/NHSBA-Jim O’Malley
   7. Emergency Management- All members
   8. Windham Career Center – All members
   9. HASP Advisory Board- Sean Leary- Holly Kennedy
   10. Selectmen- Jim O’Malley- Sean Leary
   11. Facilities Maintenance-Jim O’Malley- Sean Leary
   12. Community Connections- Jeana Woodbury-Holly Kennedy

5. Financial Report

6. Curriculum Report

7. Technology Report

8. Principal’s Reports

9. Superintendents’ Report

10. Citizens’ Comments: limited to 10 minutes: (Note rules as above)

11. NON Public RSA 91 A:3 II (a) (b) (if needed)

12. Adjournment