

BARTLETT SCHOOL BOARD
September 1, 2009 – 6:00 p.m.
JOSIAH BARTLETT ELEMENTARY SCHOOL LIBRARY
Agenda—Synopsis

1. Call to Order
2. Approve Minutes (8-4-09)
3. Presentation of School Programs/FYI Items
4. Public Comments
5. Old Business
6. Instructional Issues
7. Consider Personnel Actions
 - A. Accept Resignation of Jay Barnett
 - B. Accept Resignation of Wendy Pope
 - C. Accept Retirement of Earl Medeiros
 - D. Election of Erin Silver as Sp. Ed. Assistant
8. Business Affairs
 - A. 2009-10 Budget Status Report
 - B. FYI – Budget Transfer between Functions
 - C. FYI – Surplus Items (Computers and Monitors)
 - D. FYI – Surplus Item (Refrigerator)
 - E. 2008-09 Summary of Expenses and Receipts (backup at meeting)
 - F. Signing of DOE-25/MS-25 Budget Reports
9. Administrators' Reports
 - A. Principal
 - B. Superintendent
10. Board Members' Issues -- Board Discussion
 - A. Committee Reports (Bus, Budget, Personnel, Policy, Technology)
11. Public Comments
12. Nonpublic Session - RSA 91-A: 3 II
 - A. Student Matters
 - B. Personnel Matters
13. Adjourn

NOTE: A complete packet, including backup material, has been sent to the Bartlett Public Library.