

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, September 3, 2013
SAU #1**

6:30 - Non-Public Session: RSA 91-A:3,II

- a. Student
- b. Personnel

7:00 p.m. - Hearing

- a. Transportation

School Board Meeting

Immediately following Non-Public Session & Hearing

1. **Call to Order and Pledge of Allegiance**
2. **Minutes (Board Vote Required)**
 - a. **July 16, 2013** (pg. 1-9)
 - b. **July 30, 2013** (pg. 10-14)
 - c. **August 20, 2013** (pg. 15-19)
3. **Chairman's Recognition Award**
4. **Points of Pride**
5. **Public Comment**
6. **Consent Agenda**
 - a. **Personnel**
 - 1) Notice of Co-Curricular Positions (pg. 20)
 - b. **Job Description – Revision**
 - 1) Student Assistance Counselor (pg. 21-24)
 - 2) Director of School Guidance (pg. 25-28)
 - c. **Job Description – 1st Read**
 - 1) School Counselor (pg. 29-31)
 - 2) Assistant School Principal (pg. 32-34)
 - 3) Multi-Elementary School Principal (pg. 35-38)
 - d. **Job Description – 2nd Read/Approval**
 - 1) Business Administrator (pg. 39-42)
7. **Superintendent's Report and Presentation of Business**
 - a. **District Opening**
 - b. **September 1st Enrollment** (pg. 43-44)
 - c. **Monthly Events Calendar** (pg. 45-46)
 - 1) School Board Induction
 - d. **School Board Meeting Schedule – 2013-2014** (pg. 47)
 - e. **Field Trip Request** (pg. 48)
 - 1) South Meadow School – 8th Students will travel by bus from April 14-18, 2014, to Gettysburg, PA and Washington D.C. as part of the American Heritage Tour to learn about sites studied in History Class.
 - f. **Accept Gift/Donation (Board Vote Required)** (pg. 49)
 - 1) The Peterborough Elementary School requests authorization to accept a gift/donation of \$1,000.00 from Harris Welden, Owner, of Pearl Oyster Bar & Restaurant, Peterborough, for the purpose of contributing to the Arts Program at PES.

MISSION STATEMENT

The ConVal Regional School District, in partnership with its member communities, will inspire all learners to achieve academically, contribute to the global community, and thrive as independent and productive citizens.

- 8. Assistant Superintendent's Report**
 - a. Professional Development Days**
- 9. Reports**
 - a. Student Representative**
 - b. Teacher Representative**
 - c. District Study Committee – Erik Thibault**
 - d. Education Committee – Crista Salmay**
 - e. Budget & Property Committee – Matthew Craig**
 - f. Selectmen's Advisory Committee – Erik Thibault**
- 10. Old Business**
 - a. LGC Update**
- 11. New Business**
 - a. Budget Prep Calendar – Marian Alese (pg. 50)**
- 12. Approval of Manifests (Board Vote Required)**
- 13. Non-Public Session: RSA 91-A:3,II**
 - a. Personnel**

Upcoming Meetings:

Wellness Committee Meeting – Wednesday, September 4th @ 6:00 @ SAU

Education Committee Meeting – Thursday, September 12th @ 6:30 p.m. @ SAU

School Board Meeting – Tuesday, September 17th @ 7:00 p.m. @ SAU