

**HOLLIS SCHOOL BOARD
AGENDA
December 15, 2010, 5:00 P.M.
HB Middle School, Multi-purpose Room**

The meeting is open to the public

MEMBERS OF THE SCHOOL BOARD: Bill Beauregard, Chairperson; Rob Mann, Vice Chair; Susan Benz, Richard Manley, Rosemary Mezzocchi

STAFF: Dawn MacMillan

ADMINISTRATION Susan Hodgdon, SAU41 Superintendent; Betsey Cox-Buteau, Associate Superintendent; Elizabeth Allen, Principal, HPS; Ruth Tuttle Assistant Principal, HPS; Candice Fowler, Principal, HUES; Amy Bottomley, Assistant Principal HUES; Christopher Siegfried, Dir. of Maintenance, Hollis Schools; Jeanne Saunders, Dir. of Special Education; Mark McLaughlin, Business Administrator

- 1) CALL TO ORDER
- 2) AGENDA ADDITIONS AND DELETIONS
- 3) APPROVAL OF SCHOOL BOARD MINUTES – Oct 13
- 4) CORRESPONDENCE AND PUBLIC INPUT
- 5) OLD BUSINESS
 - A) Water systems as-built and recommendations report
 - B) Supplies analysis benchmark
 - C) HUES reconstruction - findings and remediation,
 - D) Analysis of FY10 unexpended fund balance
 - E) FY11 revenue update
 - F) 5 year goals – status
 - G) Water agreement with the Coop and Town of Hollis, 4-year expenditure history
 - H) RSEC
- 6) NEW BUSINESS
 - A) FY12 budget – 4th reading and delivery dates for other budget reports and analysis
 - Budcomm guidance calculation, budget detail, needs list, tax impact
 - Expendable trust accounts/plans for capital repairs to schools, water system, SAU office
 - Cost per student analysis
 - B) Administration reports
 - C) Policy Review
 - Additional required updates to existing policies?
 - Second reading of new policies - JBAA, JLDBA
- 7) OTHER BUSINESS
- 8) ADJOURN

(POSTED 12/10/2010)

“Hollis Elementary Schools are dedicated to educating the whole student. It is our goal to nurture students and help them become well-rounded, self-respecting, friendly and sensitive individuals. We seek to provide a challenging curriculum with flexibility to meet the needs of each student. We recognize and respect different learning and teaching styles. Our high expectations for academic achievement are balanced with giving students a broader sense of the world and the desire to perform service to others.”

NOTE: Any person with a disability who wishes to attend this public meeting and who needs to be provided with reasonable accommodation, please call the SAU41 office (465-7118) at least 72 hours in advance so that arrangements can be made.