

Dummer School Board
Minutes of Meeting
Tuesday October 2, 2007
Milan Village School Art/Music Room

Present: Board Members: Nancy Bisson, Julie Glover and Jennifer Miller
Administration: Superintendent Paul Bousquet
Public: Laura Ouellette

I. Call to Order

Jennifer Miller called the meeting to order at 7:40 pm.

II. Public Comments – Request made by a parent to discuss a student.

III. Non-Public Session

Motion made by Nancy Bisson to enter nonpublic session per RSA 91-A:311c. Motion seconded by Julie Glover. Bisson – yes, Glover – yes, Miller – yes. Motion approved.

Board entered nonpublic session at 7:42 pm and came out of non-public at 8:25pm on a motion by Nancy Bisson and a second by Julie Glover.

The Board made a motion to tuition a student to Berlin Junior High School. This motion was defeated 3-0.

IV. Other – Miller amended page 2 of minutes from August 9th (August 13th was the date that the Ouelletes had to notify the board of their decision, then an extension was requested and given to August 16, 2007. Motion to accept minutes from August 6th and 9th made by Bisson, a second by Glover.

Motion to accept public and non public as amended made by Glover, a second by Bisson.

V. Barrett Christina letter re: to number of readings of the school board policies. It is not necessary to have a 1st and 2nd reading. It is a suggested number.

Enrollment figures and Berlin Tuition rates were discussed. Staff directory was handed out. NHSBA passwords were updated.

Berlin/Milan agendas were received. No Milan minutes available.

VI. Superintendent's Report

Area agreement was sent to the Department of Education with the letter from the Dummer Selectmen. Paul Bousquet will go to the Department of Education meeting on October 10th. Berlin Board has been asked again about whether they will agree to a

tuition agreement in place of an area agreement. This is a second request. No response on the first request.

This agreement is not needed for the Department of Education. The Department of Education has been copied on the responses and requests so far.

Discussions were made on the NH School Boards Association Policies. Motion to accept revisions of August 2007 for sections EBC, EBCA, EIB and IHBA made by Bisson with a second made by Glover.

Sections BEDG and BEDG-R were read. Glover made a motion to accept the first reading of these sections with a second by Bisson.

Bisson made a motion to adopt the updates from May of 2007 as amended. Glover made the second.

Discussion was made to reaffirm the goals for 2007-2008 as outlined previously.

VII. Mission Statement

The mission of the Dummer School Board is to allow for the highest standards of quality education for all students by adopting policies that ensure effective, efficient operations and the ability for students to pursue academic excellence. We are dedicated to work with boarding communities, those that receive our students as per AREA/Tuition agreements, to ensure that our students are provided the best opportunities to develop life-long skills enabling them to be contributing and productive members of society.

Bisson made a motion to adopt the Dummer Mission Statement. Glover made a motion to second it.

VIII. Business Administrator's Report

SAU 20 meeting packets were handed out. Repairs on the roof and fence have been accomplished. The rugs have been replaced, well problem has been repaired, a new phone and intercom system have been accomplished at the Milan Village School.

IX. Principal's Report

Discussion about AYP and how to get there. They will not be teaching to the test.

X. Sped Director's Report was covered in the Milan meeting.

XI. Adjournment

Motion was made by Julie Glover to adjourn the meeting at 9:20 pm. Seconded by Nancy Bisson. All in favor.

Respectfully submitted,

Nancy E. Bisson