

**GOFFSTOWN SCHOOL DISTRICT**  
**Goffstown School Board**  
**Goffstown High School – Library**  
**27 Wallace Road, Goffstown, NH 03045**

**Monday, August 16, 2021 – 7:00PM**

- I. Opening**
  - A. Call to Order**
  - B. Pledge of Allegiance**
  - C. Approval of June 20, 2021 School Board Meeting Minutes/Retreat Minutes**
  - D. Correspondence**
  - E. Commendations/Good News**
  - F. Public Comment(s)**
  
- II. COVID Updates/Mitigation Recommendations**  
**Superintendent Balke Presenting**
  
- III. Committee Reports**
  - A. Finance Report – Scott Gross Reporting**
    - **Manifest and Vouchers**
    - **Expenditure and Revenue Reports**
  - B. Budget Committee Report – Jared Talbot**
  - C. P&C Committee Report – Reta Chaffee**
  - D. Stipend Committee – Ginny McKinnon**
  - E. PRC Committee Meeting – 09/20/2021 @ 5:30pm @ SAU - Heather Trzepacz**
  - F. C&E Committee Meeting - 09/20/2021 @ 7:00pm @ SAU – Ginny McKinnon**
  - E. Facilities Planning Committee – 09/21/2021 @ 6:00pm @ GHS – Library – Jared Talbot**
  - F. SAU#19 Jt. AREA Sub-Committee – 08/24/2021 – SAU – 6:00pm– Heather Trzepacz**
  
- IV. Old Business**
  - A. Draft 2021-2022 Board Meeting Schedule**
  
- V. New Business**
  
- VI. Board Authorization Requested**
  - **Board motion is needed to grant continued authorization to the Superintendent under the Superintendent’s Emergency Operations Plan for COVID-19 as a temporary regulation to Policy EBCF- Pandemic-Epidemic Emergencies and to grant the Superintendent or his designee authorization to respond at his or her discretion to changing public health circumstances and to allow the Superintendent the ability to modify or adapt school policy as needed until the next successful school board meeting.**
  - **Board motion to grant the business administrator authorization to make payments out of sequence and to notify the Board of such payments at the next scheduled school board meeting**
  
- VII. School Staffing**

**Brian Balke**  
**Superintendent of Schools**

**A. Approvals:**

- Administrator Nomination (2021-2022)
- Teacher Resignations (6/30/2021)
- Teacher Nominations (2021-2022)
- Teacher Change in Assignment (2021-2022)
- Student Support Specialist Resignation (effective 6/30/2021)
- Student Support Specialist Nomination (2021-2022)
- Co-Curricular Sports Nominations (2021-2022)

**B. Other:**

**VIII. Other Business That May Legally Come Before the Meeting**

**IX. Non-Public Session RSA 91-A:3II(a)(c)(k).**

*(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.*

*(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.*

*(k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interest are diverse to those of the general public or the school district that is considering a contract including any meeting between the school boards, or committees thereof, involved in the negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a party to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had an opportunity to participate.*

**X. Adjournment**