



Meeting Minutes
 October 11, 2018
 3:00-3:30PM
 VLACS Conference Room
 30 Linden Street, Exeter, NH 03833

Attendees,

Trustees in attendance: Mr. Joseph Lovejoy, Ms. Kimberley Casey (phone), Mr. Matt Treamer (phone), Dr. Kent Chamberlin (video), Mr. Jerry Frew (video)

Administration: Dr. Stephen Kossakoski, Mr. Tony Baldasaro,

Apologies: Dr. Mark Joyce

Agenda

Topics	Discussion	Decision
1. Call to Order	Mr. Lovejoy called the meeting to order at 3:05 PM.	
2. Public Comment	None	
3. Items Requiring Approval		
3.1. New Policies		
	Dr. Kossakoski recommended that the board adopt policy JKAA – Use of Child Restraints and Seclusion and policy IMAH – Daily Physical Activity. All New Hampshire public schools are required to adopt policies to address these topics. Both policies have been reviewed by the school’s attorney to ensure that the policies comply with state laws and NHDOE administrative rules.	<u>Motion:</u> Dr. Chamberlin <u>Text:</u> To approve policy JKAA – Use of Child Restraints and Seclusion, as presented. <u>Second:</u> Mr. Treamer <u>Vote:</u> All members voted in favor of the motion.
		<u>Motion:</u> Ms. Casey <u>Text:</u> To approve policy IMAH – Daily Physical Activity, as presented. <u>Second:</u> Dr. Chamberlin <u>Vote:</u> All members voted in favor of the motion.
4. Charter Renewal Update	Dr. Kossakoski reported that the charter renewal team will be onsite on Monday, November 29 th . It is expected that the renewal report and Commissioner’s recommendation will be discussed by the state board of education at their December 13 th meeting.	

- | | |
|------------------------------------|---|
| 5. Board of Trustees Meeting Dates | <ul style="list-style-type: none">• Graduation: June 7, 2018, 4:00PM, Capital Center for the Arts, Concord, NH• 2018-2019 Board of Trustees meeting dates: November 15, 2018; January 10, 2019; March 21, 2018; May 23, 2019 |
|------------------------------------|---|

13. Adjournment

<p><u>Motion:</u> Mr. Frew <u>Text:</u> To adjourn at 3:15PM <u>Second:</u> Ms. Casey <u>Vote:</u> All members voted in favor of the motion.</p>
--

Minutes recorded by: Steve Kossakoski
