

**Instruction Committee Meeting
School Department Board Room #2
March 19, 2020
6:00 PM**

AGENDA

1. Approval of February 20, 2020 Instruction Minutes
2. Public Comment
3. Other
4. Adjournment

Committee Members:

Robert Watson, Chair
Matthew Pappas
Nathaniel Byrne
Anne Grassie
Sarah Harrington
Thom O'Connor

**Rochester School Board
Instruction Committee Minutes
School Department Boardroom #2
February 20, 2020**

DRAFT

Members Present

Mr. Robert Watson, Chair
Mr. Nathaniel Byrne
Mrs. Sarah Harrington
Mr. Thomas O'Connor

Members Absent

Mrs. Anne Grassie
Mr. Matthew Pappas

Also Present

Dr. Sandie MacDonald
Guests & Public

Mr. Watson called the meeting to order at 6:30 p.m.

Approval of Minutes

Mrs. Harrington moved, second by Mr. Byrne to approve the minutes of the January 16, 2020 Instruction Committee meeting. The motion passed unanimously.

Raider Pathway update – No Action Required

Mr. Jason Bushway, SHS Assistant Principal, and Stacey Barlow, teacher, reviewed the Raider Pathways program.

Request to Exceed 10 Credits

Mrs. Harrington moved, second by Mr. Byrne, to enter non-public session to discuss matters which, if discussed in public, would likely affect adversely the reputation of an individual under RSA 91-A:3 Paragraph II (c) and exempt from Public Release RSA 91-A:5 Time 6:55 p.m. The roll call vote was as follows:

YES: Mr. Watson, Mr. Byrne, Mrs. Harrington, Mr. O'Connor

NO: --

Open Session:

Mr. O'Connor moved, second by Mrs. Harrington to enter public session at 6:58 p.m. The motion carried unanimously.

Mr. O'Connor moved, second by Mrs. Harrington to accept the recommendation of the Administration. The motion carried unanimously.

SHS Flexible Schedule – No Action Required

Mr. Justin Roy, SHS Principal reviewed the proposed Spaulding High School flex schedule for the 2020-2021 school year.

MSMS calendar revised

Dr. MacDonald reviewed the revised MSMS calendar for 2020-2021.

Mr. Byrne moved, second by Mrs. Harrington, to recommend the Board approve the revised 2020-2021 MSMS calendar. The motion carried unanimously.

Budget

Dr. MacDonald and Mrs. Linda Bartlett, Business Administrator, reviewed and explained the FY 2021 Instruction Committee Budget.

Mr. O'Connor moved, second by Mr. Byrne, to forward the FY 2021 Instruction Budget to the Finance Committee for approval. The motion passed unanimously.

Field Trips - No Action Required

Reviewed

Public Comment

None

Other

None

Adjournment

Mr. O'Connor moved, second by Mrs. Harrington to adjourn at 7:15p.m. The motion passed unanimously.

Respectfully submitted

Mr. Robert Watson, Chair