

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, January 9, 2013 -- 7:00PM
SMHS Library Media Center

AGENDA

1. Call to Order 5 Minutes
 - Roll Call
 - Pledge of Allegiance/Moment of Meditation
2. Approval of School Board Meeting Minutes: 5 Minutes
 - Minutes of December 5, 2012 School Board Meeting
 - Minutes of December 15, 2012 Budget Work Session
3. Public Forum 15 Minutes
4. "Good News": 5 Minutes
 - SCES
 - SMHS
5. Superintendent Report
 - a. District Report Card Presentation 10 Minutes
 - b. Communications Discussion 10 Minutes
6. Projects Update 5 Minutes
7. Warrant Discussion 5 Minutes
8. Action Items:
 - a. Acceptance of an anonymous donation of \$5,000 for the purchase of tablet devices 15 Minutes
- Manifests: 5 Minutes
 - AP Manifests:

2013 – 15	\$141,753.83	2013 – 16	\$99,147.65
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 - Payroll Manifests:

2013 – 12	\$189,303.64	2013 – 13	\$404,854.01
2013 – 14	\$183,353.01		
9. Agenda Items for Next Meeting – Shaun Carroll
10. Request to go into non-public session for discussion of matters covered under RSA 91A:3 5 Minutes
11. Adjournment