

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, January 13, 2016 -- 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 2, 2015 School Board Meeting   |            |
| • Minutes of December 2, 2015 Non Public Meeting   |            |
| 3. Agenda Review   |            |
| 4. Public Forum  | 15 Minutes |
| 5. "Good News":  | 10 Minutes |
| • Student Rep  |            |
| • SCES   |            |
| • SMHS   |            |
| • Special Education  |            |
| 6. Superintendent Update   | 5 Minutes  |
| 7. Policy:   | 10 Minutes |
| <br><i>Second Reading &amp; Approval</i><br>ILDA Non-Educational Questionnaires, Surveys and Research<br>IMBD High School Credit for 7 <sup>th</sup> /8 <sup>th</sup> Grade Coursework |            |
| 8. Action Items:   | 15 Minutes |
| a. Approve Email Vote of Approval for Boys Varsity Basketball Trip   |            |
| b. Board Goals Work Session  |            |
| c. Approve Harvard Model Congress Trip   |            |
| d. Approve 2016-2017 Calendar  |            |
| e. Approve 2016-2017 Budget  |            |
| f. Default Budget 2016-2017  |            |
| g. Warrant Articles for 2016-17  |            |
|  | 10 Minutes |
| 9. Information Items:  |            |
| a. Dr. Malcolm Smith, January 14 <sup>th</sup> , Parent Community Forum, 6:30-7:30, SMHS   |            |
| b. Survey Reports can be found on District Web Site  |            |
| c. Superintendent's Forum - February 17 <sup>th</sup> , 6:30-7:30, Abbott Library  |            |

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- d. Strategic Plan Committee
- e. Stipend Agreements

Manifests: 10 Minutes

- AP Manifests:

<b>2016 – 11</b>	<b>\$52,969.80</b>	<b>2016 – 12</b>	<b>\$54,748.30</b>
<b>2016 – 13</b>	<b>\$71,950.17</b>		

- Payroll Manifests:

<b>2016 – 10</b>	<b>\$500,045.11</b>	<b>2016 – 11</b>	<b>\$227,147.28</b>
<b>2016 – 12</b>	<b>\$474,692.68</b>		

- 10. Public Forum 15 Minutes
- 11. Agenda Items for Next Meeting – Board Chair
- 12. Request to go into non-public session for discussion of matters covered under RSA 91A:3
- 13. Adjournment