

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, January 15, 2014 -- 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 4, 2013 Budget Committee Meeting                            |            |
| • Minutes of December 4, 2013 School Board Meeting                                |            |
| 3. Public Forum   | 15 Minutes |
| 4. "Good News":   | 5 Minutes  |
| • SCES  |            |
| • SMHS  |            |
| 5. Superintendent Report  | 10 Minutes |
| 6. Buildings and Grounds Update   | 10 Minutes |
| a. Culvert Project  |            |
| b. Connector Road Project Proposals   |            |
| 7. Policy review:   |            |
| <i>2<sup>nd</sup> Reading and Approval:</i>                                       |            |
| ACE Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability |            |
| BBAB Roles and Duties of the Board Chair Person                                   |            |
| BBAC School Board Powers and Duties   |            |
| BBAC-R School Board Powers and Duties Part Ed303 Duties of School Boards          |            |
| BCA School Board Member Ethics  |            |
| BCA-R Acknowledgement of School Board Ethics Policy                               |            |
| BHE School Board Use of Email   |            |
| IJOA Field Trips and Excursions   |            |
| IJOA-R Field Trips and Extended Travel Procedures                                 |            |
| IJOA Volunteers   |            |
| IJOA-R Sunapee Volunteer Application  |            |

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*C Policies Reviewed:*

CA Administration Goals  
CB School Superintendent  
CBB Appointment of Superintendent  
CBG Superintendent's Development Opportunities  
CCB Line and Staff Relations  
CF School Building Administration  
CFA School Principals  
CFB Building Principal's Evaluation  
CH Policy Implementation  
CHA Development of Regulations  
CHB Board Review of Regulations  
CHCA Approval of Handbooks and Directives  
CHD Administration of Policy Absence  
CI Accessibility of Policies  
CLA Treatment of External Reports

*D Policies 1<sup>st</sup> Reading:*

DA Fiscal Management Goals/Priority Objectives  
DBJA Transfer of Appropriations  
DBK Transfer of Funds/Budget  
DC Taxing and Borrowing Authority/Limitations  
DEA Revenues from Local Tax Sources  
DG Depository of Funds  
DGD School District Credit Cards  
DH Bonded Employees  
DI Fiscal Accounting and Reporting  
DIA Fund Balances  
DIE Audits  
DJCA Petty Cash Accounts  
DJCA-R Petty Cash Accounts  
DK Payment Procedures  
DM Cash in School Buildings

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*D Policies Reviewed:*

DAA Deficit Appropriations  
DB Annual Budget  
DBB Fiscal Year  
DBC Budget Preparation  
DBJ Budget Implementation  
DD Funding Proposals and Applications  
DFA Investment  
DFA-R Investment of School District Funds (GFOA)  
DFE Gate Receipts  
DFEA Free Admissions  
DFG Income from School Shop Sales and Service  
DGA Authorized Signatures  
DID Inventories  
DIH Fraud Prevention and Fiscal Management  
DJ Purchasing  
DJB Petty Cash Account  
DJBA Purchasing Procedures  
DJD Local Purchasing  
DJF Cooperative Purchasing  
DJG Vendor Relations  
DK Payment Procedures  
DKA Payroll Procedures/Schedules  
DLC Expense Reimbursement  
DN School Properties Disposal Procedure

*Discussion:*

KCD Public Gifts and Naming to the Schools

8. Action Items: 20 Minutes
- a. Adopt 2014-2015 Budget
  - b. Warrant articles
  - c. Accept Agreement with Sunapee PD Security cameras
  - d. Approve 2014-2015 school calendar
  - e. Approve SMHS Field Trips
  - f. Approval of Destination Imagination Team Manager

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20 Minutes

9. Information Items:

- a. SPIRAL International

Manifests:

10 Minutes

- AP Manifests:

<b>2014-12</b>	<b>\$73,852.36</b>	<b>2014-13</b>	<b>\$113,178.44</b>
<b>2014-14</b>	<b>\$79,870.27</b>		

- Payroll Manifests:

<b>2014-9</b>	<b>\$200,963.35</b>	<b>2014-10</b>	<b>\$421,910.94</b>
<b>2014-11</b>	<b>\$242,793.88</b>	<b>2014-12</b>	<b>\$346,857.76</b>
<b>2014-13</b>	<b>\$514,453.00</b>	<b>2014-14</b>	<b>\$188,215.26</b>

10. Public Forum

11. Agenda Items for Next Meeting – Shaun Carroll

12. Request to go into non-public session for discussion of matters covered under RSA 91A:3

13. Adjournment