

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, March 11, 2015 -- 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 February 11, 2015 School Board Meeting |            |
| 3. Agenda Review                                    |            |
| 4. Public Forum                                     | 15 Minutes |
| 5. Grade 5 iPad Presentation                        | 10 Minutes |
| 6. "Good News":                                     | 10 Minutes |
| • SCES  |            |
| • SMHS  |            |
| • Special Education                                 |            |
| 7. Student Representative Report                    | 10 Minutes |
| 8. Superintendent Update                            | 10 Minutes |
| 9. Buildings and Grounds Update                     | 5 Minutes  |
| 10. Policy Review:                                  |            |
| <i>Second Reading &amp; Approval – J Policies:</i>  |            |
| JICDAA Employee-Student Relations                   |            |
| JICJ Unauthorized Communication Devices             |            |
| JICK Student Dress Code                             |            |
| JJA Student Activities and Organizations            |            |
| JLCF Wellness Policy                                |            |
| JLCJ Concussions and Head Injuries                  |            |
| JLF Reporting Child Abuse or Neglect                |            |
| JLI Joint Loss Management Committee                 |            |
| JRA Student Records and Access                      |            |
| <br><i>Reviewed – F Policies:</i>                   |            |
| FA Facilities Development Goals                     |            |
| FBB Enrollment Projections                          |            |

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FEA Educational Specification  
FEB Selection of Architect  
FEE Site Acquisition Procedure  
FEG Supervision of Construction  
FL Retirement of Facilities

11. Action Items: 20 Minutes

- a. Select two members who will be working on negotiations with STA

10 Minutes

12. Information Items:

- a. Spring Coaches
- b. April 6, 2PM meeting with Health Trust & STA to review insurance plans
- c. Access Energy plan for next 7 months

Manifests: 10 Minutes

- AP Manifests:

<b>2015 – 17</b>	<b>\$94,817.78</b>	<b>2015 – 18</b>	<b>\$8,477.40</b>
<b>2015 – 19</b>	<b>\$72,357.33</b>	<b>2015 – 20</b>	<b>\$93,395.74</b>
  
- Payroll Manifests:

<b>2015 – 17</b>	<b>\$285,831.71</b>	<b>2015 – 18</b>	<b>\$361,056.21</b>
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13. Public Forum

14. Agenda Items for Next Meeting – Board Chair

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

16. Adjournment