

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday,  
April 6, 2016 -- 7:00PM  
SMHS Music Room

**AGENDA**

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|---|------------|
| 1. Call to Order  | 5 Minutes  |
| • Roll Call   |            |
| • Pledge of Allegiance/Moment of Meditation                   |            |
| 2. Board Restructuring  | 5 Minutes  |
| 3. Approval of School Board Meeting Minutes:                  | 5 Minutes  |
| • Minutes of March 2, 2016 School Board Meeting               |            |
| • Non-Public Minutes of March 2, 2016 School Board Meeting    |            |
| 4. Agenda Review  |            |
| 5. Barbara Loughman, School Board Attorney - "The Role of SB" | 20 Minutes |
| 6. YRBS Survey SMHS   | 10 Minutes |
| • Youth Risk Behavior Survey                                  |            |
| 7. Zones of Regulations/Second Step Program SCES              | 10 Minutes |
| 8. Public Forum   | 15 Minutes |
| 9. School Updates   | 10 Minutes |
| • Student Representative                                      |            |
| • SCES  |            |
| • SMHS  |            |
| 10. Special Education Update                                  |            |
| • LEA Handbook  |            |
| 11. Superintendent Update                                     | 5 Minutes  |
| 12. Policy  |            |
| First Reading   |            |
| • IKF High School Graduation Policy                           | 5 Minutes  |

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13. Action Items: 15 Minutes

- a. Approve Strategic Planning Proposal
- b. Approve proposed Teaching Faculty 2016-2017
- c. Approve proposed Administration 2016-2017
- d. Set proposed Tuition for 2016-2017
- e. Approve proposed Graduation Date for June 3, 2016
- f. Approve proposed Student Trip to Gettysburg, PA
- g. Approve proposed spending up to \$15,000 from SCES Maintenance Capital Reserve Fund to repair sewer line from Portable Classroom
- h. Approve proposed LEA Handbook
- i. Approve proposed Spring Elective "Explore the Outdoors"
- j. Acceptance of Resignation Letter

14. Information Items: 10 Minutes

- a. Superintendent's Evaluation
- b. Proposed Staffing for 2016-2017
- c. Board Recognition
- d. Stipend Positions

Manifests: 10 Minutes

- AP Manifests:  

<b>2016 – 18</b>	<b>\$62,387.34</b>	<b>2016 – 19</b>	<b>\$59,443.27</b>
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- Payroll Manifests:  

<b>2016 – 18</b>	<b>\$466,939.27</b>	<b>2016 – 19</b>	<b>\$210,985.04</b>
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15. Public Forum 10 Minutes

16. Agenda Items for Next Meeting – Board Chair

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

18. Adjournment