

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, April 9, 2014 -- 7:00PM
SMHS Library Media Center

AGENDA

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| 1. Call to Order | 5 Minutes |
| • Roll Call | |
| • Pledge of Allegiance/Moment of Meditation | |
| 2. Board Restructuring | |
| 3. Approval of School Board Meeting Minutes: | 5 Minutes |
| • Minutes of March 5 , 2014 School Board Meeting | |
| 4. Public Forum | 15 Minutes |
| 5. SMHS Guidance Presentation | |
| • Myles Cooney | |
| 6. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 7. Superintendent Report | 10 Minutes |
| 8. Buildings and Grounds Update | 10 Minutes |
| a. Connector Road Update | |
| b. Culvert Work | |
| 9. Policy review: | |

Policies 2nd Reading and Approval:

EBCA Emergency Plans
EBCE School Closings
ECA Buildings and Grounds Security
ECAF Audio and Video Surveillance on School Buses
EEAA Video and Audio Surveillance on School Property
EEAEA-R Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
EF Food Service Management
EI Risk Management
EIB Liability Insurance and Pooled Risk Management
KCD Public Gifts and Naming to the Schools

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G Policies 1st Reading:

- GBA Equal Opportunity Employment
- GBAA Sexual Harassment and Sexual Violence
- GBAA-R Sexual Harassment and Sexual Violence Report Form
- GBEA Staff Ethics
- GBCD Background Investigation and Criminal Records Check
- GBJ Personnel Records
- GBJ-R Personnel Records and Files
- GBEBC Staff-Student Relations

G Policies Reviewed:

- GA Personnel Policy Goals/Priority Objectives
- GBAB Pupil Safety and Violence Prevention Policy Under RSA 193-F
- GBB Staff Involvement in Decision Making
- GBCA Staff Conflict of Interest
- GBCB Staff Conduct
- GBCE Tutoring
- GBD Board/Employee Communications
- GBE Communicable Disease Control Policy
- GBEBB Gifts to and Solicitations of Staff
- GBEC Drug-Free Workplace
- GBED Tobacco Products Ban, Use and Possession in and on School Facilities and Grounds
- GBF Staff Extra Duty
- GBGA Medical Examinations of School Personnel
- GCBD Sabbatical Leave
- GCEB Recruiting of Administrative Staff
- GCH Professional Staff Orientation and Training
- GCK Professional Staff Assignments and Transfers

G Policies Rescinded:

- GBK Smoking on School Premises
- GC Nondiscrimination

10. Action Items:

20 Minutes

- a. Teacher Nominations
- b. Tuition Rate
- c. Set Graduation Date June 13, 2014
- d. Accept Teacher Resignations
- e. Appoint Spring Coaches and After School Club Facilitators
- f. Approve additional culvert work to be completed

20 Minutes

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11. Information Items:
- a. Review Town Vote on Budget

Manifests:

10 Minutes

- AP Manifests:

2014 - 18	\$159,140.97	2014 - 19	\$115,176.15
2014 - 20	\$107,699.22		

- Payroll Manifests:

2014 - 18	\$199,629.04	2014 - 19	\$428,567.59
2014 - 20	\$358,500.98		

12. Public Forum

13. Agenda Items for Next Meeting – Board Chair

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

15. Adjournment