

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, May 1, 2013 -- 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 April 10, 2013 School Board Meeting   |                                 |
| 3. Public Forum  | 15 Minutes                      |
| 4. "Good News":  | 5 Minutes                       |
| • SCES   |                                 |
| ○ Destination Imagination Presentation   |                                 |
| • SMHS   |                                 |
| ○ Acknowledgement of SMHS Student of the Month   |                                 |
| 5. Superintendent Report   |                                 |
| 6. District Report Card Draft Discussion   | 10 Minutes                      |
| 7. Superintendent Search Update  | 5 Minutes                       |
| 8. Projects Update   | 5 Minutes                       |
| 9. Action Items:   |                                 |
| a. Setting of 2013-2014 Tuition Rate   | 5 Minutes                       |
| b. Approval of Assistant Treasurer for Sunapee School District                                 | 5 Minutes                       |
| c. Approval of Special Education Assurances  | 5 Minutes                       |
| Manifests:   | 5 Minutes                       |
| • AP Manifests:  |                                 |
| <b>2013 – 23     \$132,074.24</b>  | <b>2013 – 24   \$104,314.75</b> |
| • Payroll Manifests:   |                                 |
| <b>2013 – 19.1     \$4,052.70</b>  | <b>2013 – 21   \$203,071.01</b> |
| <b>2013 – 22     \$395,952.72</b>  |                                 |
| 10. Agenda Items for Next Meeting – Shaun Carroll  |                                 |
| 11. Request to go into non-public session for discussion of matters covered under<br>RSA 91A:3 | 5 Minutes                       |
| 12. Adjournment  |                                 |