

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, May 4, 2016 -- 7:00PM  
SMHS Music Room

**AGENDA**

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| 1. Call to Order   | 5 Minutes  |
| <ul style="list-style-type: none"><li>• Roll Call</li><li>• Pledge of Allegiance/Moment of Meditation</li></ul>  |            |
| 2. Approval of School Board Meeting Minutes:   | 5 Minutes  |
| <ul style="list-style-type: none"><li>• Minutes of April 6, 2016 School Board Meeting</li><li>• Minutes of April 6, 2016 Non-Public Meeting</li></ul>  |            |
| 3. Agenda Review   |            |
| 4. Public Forum  | 15 Minutes |
| 5. Athletes Overview - Tom Frederick   | 10 Minutes |
| 6. School Updates  | 10 Minutes |
| <ul style="list-style-type: none"><li>• Student Representative</li><li>• SCES</li><li>• SMHS</li></ul>   |            |
| 7. Superintendent Update   | 5 Minutes  |
| 8. Policy  |            |
| <i>Second Reading</i>  |            |
| <ul style="list-style-type: none"><li>• IKF High School Graduation Policy</li></ul>  | 5 Minutes  |
| 9. Action Items:   | 15 Minutes |
| <ul style="list-style-type: none"><li>a. Approve Property Liability Coverage Proposal</li><li>b. Approve SCES/SMHS/Athletic Proposed Handbooks</li><li>c. Approve Old School Items for Sale</li><li>d. Approve Stipend Positions</li><li>e. Approve June, 2017 Retirement of SCES Teacher</li><li>f. Approve 2016-17 Coaches</li><li>g. Approve New Kindergarten Teacher Nomination</li><li>h. Approve 2016-17 School Breakfast/Lunch Prices</li></ul> |            |

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- 10 Minutes
10. Information Items:
- a. Superintendent's Evaluation
  - b. Strategic Plan Update

Manifests: 10 Minutes

- AP Manifests:

<b>2016 – 20</b>	<b>\$115,374.61</b>	<b>2016 – 21</b>	<b>\$54,170.67</b>
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<b>2016 – 22</b>	<b>\$84,073.65</b>		
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- Payroll Manifests:

<b>2016 – 20</b>	<b>\$391,435.73</b>	<b>2016 – 21</b>	<b>\$300,260.71</b>
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<b>2016 – 22</b>	<b>\$375,407.74</b>		
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11. Public Forum 10 Minutes

12. Agenda Items for Next Meeting – Board Chair

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

14. Adjournment