

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, August 7, 2013 -- 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. Approval of School Board Meeting Minutes: | 5 Minutes |
| • Minutes of May 29, 2013 School Board Meeting | |
| • Minutes of June 5, 2013 School Board Meeting | |
| 3. Public Forum | 15 Minutes |
| 4. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 5. Superintendent Report | 10 Minutes |
| a. Title I State Monitoring Report | |
| b. Mckinney-Vento Monitoring Report | |
| 6. Buildings and Grounds Update | 10 Minutes |
| a. Summer projects | |
| b. Connector road project | |
| 7. Action Items: | |
| a. Approval of Awarding Culvert Project Contract to K.A. Stevens & Son | 20 Minutes |
| b. Approval of Fall and Year-Round Co-Curricular Appointments | |
| c. Approval of SMHS Handbook | |
| d. Approval of SCES Handbook | |
| e. Policy Review: | |
| First Reading: | |
| EGAD- Copyright | |
| EGAD-R Copyright Rules and Procedures | |
| GBEF – School District Internet Access for Staff | |
| GBEF-R – School District Acceptable Use Policy for Staff | |
| JCA- Change of School or Assignment | |
| JG- Assignment of Students to Classes and Grade Level | |
| JICL – School District Internet Access for Students | |
| JICL-R – School District Acceptable Use Policy for Students | |
| JLC- Student Health Services | |
| JLCD-R Administering Medication to Students | |
| JLD- School Guidance and Counseling Program | |
| KB-Title I Parent Involvement | |
| KB-R Title I Parent / Student Contract | |

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Recorded:

EGA – School District Internet Access for Students

IJ – Guidance Program

- f. Committee Assignment
- g. Acceptance of Resignation – H.Cantagallo
- h. Approval of Placing up to \$50,000 in end-of-year Unassigned General Fund Account (Warrant Article 6)

8. Information Items: 20 Minutes
- a. Board Goals 2013-2014
 - b. Board Computers/Board Emails Accounts
 - c. District Report Card
 - d. Letter to the Board – M. Potter

Manifests: 10 Minutes

- AP Manifests:

2013 – 27	\$101,269.13	2013 – 28	\$2,000.00
2013 – 29	\$82,734.95	2013 – 30	\$100,034.98
2013 – 31	\$40,611.48	2013 – 32	\$47,316.72
2013 – 33	\$31,775.00	2013 – 34	\$87,037.28
2014 – 1	\$2,511.73	2014 -2	\$44,123.22
2014 – 3	\$87,572.08		

- Payroll Manifests:

2013 – 24	\$394,466.79	2013 – 25	\$219,257.96
2013 – 26	\$212,968.54	2013 – 26.1	\$501,825.60
2013 – 27	\$321,072.61	2014 – 1	\$27,647.55
2014 – 2	\$53,232.79	2014 – 3	\$219,134.74

9. Agenda Items for Next Meeting – Shaun Carroll

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

5 Minutes

11. Adjournment