

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, September 3, 2014 -- 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 August 6, 2014 School Board Meeting | |
| 3. Agenda Review | |
| 4. Public Forum | 15 Minutes |
| 5. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 6. Superintendent Report | 10 Minutes |
| 7. Special Education Update | 10 Minutes |
| 8. Buildings and Grounds Update | 10 Minutes |
| a. Review Past Project List & CIP List | |
| b. CIP Walk About | |
| c. Connector Road Update | |
| 9. Policy review: | |
| <i>Second Reading – I Policies:</i> | |
| IKAA Achievement Assessment | |
| IKE Promotion and Retention of Students | |
| IKF High School Graduation Policy | |
| IHAM-R Health and Sex Education Exemption: Opt-Out Form | |
| IHBG-R Participation in Public School Activities by Home Educated and Non Public School Pupils | |
| IHBH-R Extended Learning Opportunity - Application | |
| IMGA Service Animals | |
| INDA School Ceremonies and Observances | |
|
<i>Second Reading – J Policy:</i> | |
| JICK Student Dress Code | |

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, September 3, 2014 -- 7:00PM
SMHS Library Media Center

10. Action Items: 20 Minutes
- a. Board Goals
 - b. Approve Extra Curricular Coach
 - c. Approve Natures Classroom
 - d. Approve SMHS Outdoor Program
 - e. Approve SMHS French Class Quebec City Trip
 - f. Notice of Staff Resignations
 - g. Notice of Staff Change of Position

11. Information Items: 20 Minutes
- a. Enrollment Information
 - b. District Report Card
 - c. Policy Meeting 2nd & 4th Thursday of each month 1-2PM at SAU
 - d. Intent to Retire letters - John & Karen G.
 - e. FY 2013 Audit
 - f. SPIRAL International, Chinese Summer Program

Manifests: 10 Minutes

• AP Manifests:			
2015 – 3	\$97,578.87	2015 – 4	\$179,601.01
• Payroll Manifests:			
2015 - 1	\$27,559.15	2015 – 2	\$53,947.38
2015 – 3	\$65,770.74	2015 – 4	\$216,371.95
2015 – 5	\$297,133.77		

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