

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, November 6, 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 October 2, 2013 School Board Meeting | |
| • Minutes of October 2, 2013 Non-Public Session | |
| 3. Public Forum | 15 Minutes |
| 4. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 5. Superintendent Report | 10 Minutes |
| 6. Grade 6 Nature's Classroom Presentation | 10 Minutes |
| 7. Buildings and Grounds Update | 10 Minutes |
| a. Culvert Project | |
| b. Connector Road Project | |
| 8. Policy review | |

Second Reading:

AB Involvement in Decision Making
AC Nondiscrimination
AC-R Grievance Procedure
AD Philosophy of the School District
ADB Drug-Free Workplace / Drug-Free Schools
AE- Accountability
CBI Superintendent Evaluation and Goal Setting
CBI-R Evaluation of the Superintendent
GBEF School District Internet Access for Staff
GBEF-R School District Acceptable Use Policy for Staff
GCO Teacher Performance and Evaluation System
GDO Evaluation of Support Staff
JICL School District Internet Access for Students
JICL-R School District Acceptable Use Policy for Students

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9. Action Items: 20 Minutes

- a. NutriKids
- b. New Budget Calendar

20 Minutes

10. Information Items:

- a. Families and Community Together for Sunapee Students (FACTSS)
- b. Athletic Field Committee Report (Sean Moynihan)
- c. CIP Committee Report
- d. Health Trust Surplus Payment to Retirees

Manifests: NEED NEW

10 Minutes

- AP Manifests:

2014 – 8 \$125,253.91

2014 – 9 \$162,241.29

- Payroll Manifests:

2014 – 7 \$344,530.18

2014 – 8 \$414,561.83

11. Agenda Items for Next Meeting – Shaun Carroll

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

Minutes

13. Adjournment