

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, December 4, 2012 -- 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 November 6, 2013 BAC Meeting | |
| • Minutes of November 6, 2013 School Board Meeting | |
| • Minutes of November 6, 2013 Non-Public Meeting | |
| 3. Public Forum | 15 Minutes |
| 4. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 5. Superintendent Report | 10 Minutes |
| 6. SCES Presentation | 10 Minutes |
| 7. Buildings and Grounds Update | 10 Minutes |
| a. Culvert Project | |
| b. Connector Road Project Proposals | |
| 8. Policy Review | |

First Reading:

- ACE Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability
- BBAB Roles & Duties of the Board Chair
- BBAC School Board Powers & Duties
- BBAC-R School Board Powers & Duties (Part Ed 303 Duties of School Boards)
- BCA Board Member Code of Ethics
- BCA-R Annual Code of Ethics Affirmation/Reaffirmation
- BHE School Board Use of Email
- IJOA Field Trips & Excursions
- IJOA-R Field Trips & Extended Travel Procedures
- IJOC Volunteers
- IJOC-R Sunapee Volunteer Application

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Review:

- BA Board Operational Goals
- BAAA School Board Policies & Administrative Procedures
- BBA Board Contact with District Professional Advisors
- BBAA Board Member Authority
- BBBA Board Member Qualification
- BBE Unexpired Term Fulfillment
- BBF Board Member Conduct
- BBFA Board Member Conflict of Interest
- BCB Board Officers
- BCD Board/Superintendent Relationship
- BCE Board Committees
- BCF Advisory Committees to the Board
- BDDE Rules of Order
- BEDH Public Participation at Board Meetings
- BEA Regular Board Meetings
- BEB Special Board Meetings
- BEC Non-Public Sessions
- BEDA Public Notification of Board Meetings
- BEDC Quorum
- BFC Policy Adoption
- BFE Administration in Policy Absence
- BG Board Policy Process
- BGA Policy Development System
- BGE Policy Dissemination
- BIA New Board Member Orientation
- BIB Board Member Development Opportunities
- BIBA Board member Conferences, Conventions & Workshops
- BIE Board Member Indemnification
- BJ School Board Legislative Program
- BKA Liaison with School Board Associations

Rescind:

- BBA-R Substantive Duties

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9. Action Items: 20 Minutes

- a. Annual Report Dedication/Cover
- b. Finalize Warrant Articles
- c. Accept Resignation
- d. Holiday Open House December 19, 2013 12pm - 4pm
- e. Approve Winter Sports Coaching Positions

10. Information Items: 20 Minutes

- a. Athletic Field SMRT (Dick Webb)
- b. Letter to Goshen-Lempster Cooperative School Board

Manifests: NEED NEW 10 Minutes

- AP Manifests:

2014-8	\$125,253.91	2014-9	\$162,241.29
2014-10	\$181,695.77	2014-11	\$109,083.38

- Payroll Manifests:

2014 – 7	\$344,530.18	2014 – 8	\$414,561.83
2014 – 9	\$200,963.35		

11. Public Forum 15 Minutes

12. Agenda Items for Next Meeting – Shaun Carroll

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

14. Adjournment