

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, October 2, 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 September 4, 2013 School Board Meeting | |
| 3. Public Forum | 15 Minutes |
| 4. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 5. Superintendent Report | |
| • Common Core Discussion | 10 Minutes |
| 6. Buildings and Grounds Update | 10 Minutes |
| a. School Projects | |
| b. Culvert Project | |
| c. Connector road project | |
| 7. Policy Review | |
| <i>First Reading:</i> | |
| • AB Involvement in Decision Making | |
| • AC Nondiscrimination | |
| • AC-R Grievance Procedure | |
| • AD Philosophy of the School District | |
| • ADB Drug-Free Workplace/Drug-Free Schools | |
| • CBI Superintendent Evaluation and Goal Setting | |
| • CBI-R Evaluation of the Superintendent | |
| • GCO Teacher Performance and Evaluation System | |
| • GDO Evaluation of Support Staff | |
| • AE Accountability | |
| <i>Review:</i> | |
| • ACA Sexual Harassment | |
| • ADC Tobacco Products Ban Use and Possession in and on School Facilities and Grounds | |
| • AD School District Goals and Objectives | |
| • AFA Evaluation of Board Operational Procedures | |
| • AFA-R Sunapee School Board – Self-Evaluation | |

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Resind:

- ABA Community Involvement in Decision Making
- ABB Staff Involvement in Decision Making
- ABC Student Involvement in Decision Making
- ADA Philosophy
- ADB Elementary School Philosophy
- AFB Evaluation of the Superintendent
- AFB-R Superintendent Evaluation
- AFC Evaluation of Professional Staff
- AFD Evaluation of Support Staff
- AFE Evaluation of Instructional Programs

Second Reading:

- GCJ Staff Time Schedule
- BEDG Minutes
- EFA Availability and Distribution of Healthy Foods
- IGE Parental Objections to Specific Course Materials
- JLCK Special Physical Health Needs of Students

8. Action Items: 20 Minutes
- a. Approve 2014-15 Budget Timeline
 - b. Board Goals
 - c. Field Trip - Harvard Model Congress
 - d. Field Trip – SMHS Girls Basketball team to Connecticut
 - e. Approve SMHS Extra-Curricular Assignments

9. Information Items: 20 Minutes
- a. District Profile
 - b. NECAP Testing
 - c. Tom Frederick Division 4 Athletic Director 2013-2014

10. Manifests: 10 Minutes
- AP Manifests:
2014 – 6 \$119,118.17 2014 – 7 \$102,227.69

 - Payroll Manifests:
2014 - 6 \$262,410.60

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11. Agenda Items for Next Meeting – Shaun Carroll
12. Public Forum 15 Minutes
13. Request to go into non-public session for discussion of matters covered under
RSA 91A:3
14. Adjournment