

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, May 7, 2014 -- 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 April 9, 2014 School Board Meeting | |
| 3. Public Forum | 15 Minutes |
| 4. Presentation | |
| • SCES | |
| 5. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 6. Superintendent Report | 10 Minutes |
| 7. Buildings and Grounds Update | 10 Minutes |
| a. Connector Road Update | |
| b. Culvert Work | |
| 8. Policy review: | |
| <i>G Policies 2nd Reading and Approval:</i> | |
| GBA Equal Opportunity Employment | |
| GBAA Sexual Harassment – Employees/Staff | |
| GBAA-R Sexual Harassment and Sexual Violence Report Form | |
| GBEA Staff Ethics | |
| GBCD Background Investigation and Criminal Records Check | |
| GBJ Personnel Records | |
| GBJ-R Personnel Records | |
| GBEBC Employee/Student Relations | |

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G Policies 1st Reading:

- GBEBD Employee Use of Social Networking Websites
- GBGBA Use of Automated External Defibrillator(s)
- GCM Supervision of Professional Staff
- GCM-R Supervision of Professional Staff
- GDE Hiring of Non-Certified Personnel

G Policies Reviewed:

- GCOC Resignation of Instructional Staff
- GCPA Reduction in Professional Staff Work Force
- GCQE Retirement of Professional Staff
- GCR Non-School Employment of Professional Staff
- GDF Support Staff Hiring
- GDN Evaluation of Support Staff
- GPA Unauthorized Employee Absences
- GPA-R Employee Job Action

G Policies Rescinded:

- GCPDA Mandatory Drug and Alcohol Testing
- GCPDA-R Mandatory Drug and Alcohol Testing
- GDE-R Sample Letters Re Para-Educator Qualifications

9. Action Items: 20 Minutes

- a. Nomination of Teachers, Administrators and Summer School Staff for 2014-15
- b. New Teacher Nominations
- c. Approve Technology Plan

10. Information Items: 20 Minutes

- a. Board Self Evaluation
- b. Grade 5 Pilot 1:1 iPad for 2014-2015
- c. List of Support Staff for 2014-15

Manifests: 10 Minutes

- AP Manifests:
 - 2014 – 21 \$60,479.33**
 - 2014 – 22 \$149,654.70**

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- **Payroll Manifests:**

11. Public Forum

12. Agenda Items for Next Meeting – Board Chair

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

14. Adjournment