

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, December 4, 2012 -- 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 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:

<b>2014-8</b>	<b>\$125,253.91</b>	<b>2014-9</b>	<b>\$162,241.29</b>
<b>2014-10</b>	<b>\$181,695.77</b>	<b>2014-11</b>	<b>\$109,083.38</b>
  
- Payroll Manifests:

<b>2014 – 7</b>	<b>\$344,530.18</b>	<b>2014 – 8</b>	<b>\$414,561.83</b>
<b>2014 – 9</b>	<b>\$200,963.35</b>		

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