

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, June 4, 2014 -- 7:00PM
SMHS Library Media Center

AGENDA

1. Call to Order 5 Minutes
 - Roll Call
 - Pledge of Allegiance/Moment of Meditation

2. Agenda Review

3. Approval of School Board Meeting Minutes: 5 Minutes
 - Minutes of May 7, 2013 School Board Meeting

4. Public Forum 15 Minutes

5. Presentation
 - SMHS Athletics
 - Senior Project

6. "Good News": 5 Minutes
 - SCES
 - SMHS

7. Superintendent Report 10 Minutes

8. Buildings and Grounds Update 10 Minutes
 - a. Connector Road Update
 - b. Culvert Work

9. Policy Review:
 - G Policies 2nd Reading and Approval:*
 - GBEBD Employee Use of Social Networking Websites
 - GBGBA Use of Automated External Defibrillator(s)
 - GCM Supervision of Professional Staff
 - GCO-R Supervision of Professional Staff
 - GDE Hiring of Non-Certified Personnel
 - IHAM Health Education and Exemption from Instruction

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I Policies 1st Reading:

- IC School Year
- ICA School Calendar
- IGA Instructional Approach
- IGBB Enrichment Programs for Students
- IGBG Home Education Instruction
- IJA Instructional Materials

I Policies Reviewed:

- IB Academic Freedom
- IF Curriculum Development K-12
- IFA Instructional Needs of Students with Different Talents
- IFE Curriculum Guides and Course Outlines
- IFER Plan Books and Planning
- IGD Co-Curricular Programs
- IHAK Character and Citizenship Education
- IHBA Programs for Pupils with Disabilities
- IHBH Extended Learning Opportunities
- IHBI Alternative Learning Plans
- IHCD Advanced Coursework/Advanced Placement Courses
- IIB Class Size Policy

I Policies Rescinded:

- ID School Day
- IGBA Programs for Students with Disabilities

10. Action Items:

20 Minutes

- a. Nominations of Coaches 2014-2015
- b. Accept Staff Resignations
- c. New Teacher Nomination
- d. Approve Handbooks
- e. Approve Grade 5 Overnight
- f. Approve SMHS Extended Trip
- g. Approve Withdrawal from Special Education Capital Reserve Account
- h. Approve Placement of Monies in Reserved Fund Balance Account
- i. Permission for Superintendent to Hire Personnel June 2014-August 2014
- j. Permission for Superintendent to Approve Summer Projects
- k. Approve Increase in Food Service Prices for 2014-15

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11. Information Items: 20 Minutes
- a. Board Self Evaluation
 - b. Financial End Of Year Up-Date
 - c. Tuition Students
 - d. SCES Trimester Proposal

Manifests: 10 Minutes

- AP Manifests:

2014 – 23	\$60,247.89
2014 – 24	\$93,029.77

- Payroll Manifests:

2014 – 21	\$428,835.84
2014 – 22	\$205,228.94
2014 – 23	\$265,896.90

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