

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, March 5, 2014 -- 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 January 15 , 2014 School Board Meeting | |
| • Minutes of January 15, 2014 Budget Hearing | |
| 3. Public Forum | 15 Minutes |
| 4. Student Presentation | |
| • Destination imagination SCES | |
| 5. "Good News": | 5 Minutes |
| • SCES | |
| • SMHS | |
| 6. Superintendent Report | 10 Minutes |
| 7. Buildings and Grounds Update | 10 Minutes |
| a. Set date for CIP walk about | |
| b. Connector Road Update | |
| 8. Policy review | |

Policies 2nd Reading and Approval:

- DA Fiscal Management Goals/Priority Objectives
- DBJA Transfer of Appropriations
- DBK Transfer of Funds/Budget
- DC Taxing and Borrowing Authority/Limitations
- DEA Revenues from Local Tax Sources
- DG Depository of Funds
- DGD School District Credit Cards
- DH Bonded Employees
- DI Fiscal Accounting and Reporting
- DIA Fund Balances

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DIE Audits
DJCA Petty Cash Accounts
DJCA-R Petty Cash Accounts
DK Payment Procedures
DM Cash in School Buildings

E Policies 1st Reading:

EBCA Emergency Plans
EBCE School Closings
ECA Buildings and Grounds Security
ECAF Audio and Video Surveillance on School Buses
EEAA Video and Audio Surveillance on School Property
EEAEA-R Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
EF Food Service Management
EI Risk Management
EIB Liability Insurance and Pooled Risk Management

E Policies Reviewed:

EB Safety Program
EBBB Accident Reports
EBBB-R Medical Incident/Accident Report
EBBC Emergency Care and First Aid
EBBD Indoor Air Quality
EBCB Emergency Drills
EBCB-R Emergency Drills
EBCC Bomb Threats
EBCD Emergency Closings
EEA Student Transportation Services
EEACC Student Conduct on School Buses
EEAEA Mandatory Drug and Alcohol Testing – School Drivers
EEAE School Bus Safety Program
EFA Availability and Distribution of Healthy Foods
EHB Data / Records Retention
EHB-R Local Records Retention Schedule

E Policies Rescinded:

EBC Emergency Plans
ECB Buildings & Grounds Maintenance

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Discussion:

KCD Public Gifts and Naming to the Schools

9. Action Items: 20 Minutes

- a. SMHS Baseball/Softball Field Trip to Cape Cod
- b. Nomination of SMHS Assistant Principal

20 Minutes

10. Information Items:

- a. Review Annual School Meeting
- b. SPIRAL International Exchange Update
- c. Superintendent's Evaluation
- d. Town Library

Manifests:

10 Minutes

- AP Manifests:

2014 – 14 \$79,870.27

2014 – 15 \$54,564.75

2014 – 16 \$121,250.68

2014 – 17 \$34,411.22

- Payroll Manifests:

2014 – 15 \$191,149.47

2014 – 16 \$212,100.29

2014 – 17 \$459,382.70

11. Public Forum

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