

Notice of Meeting  
SUNAPEE SCHOOL BOARD SPECIAL MEETING  
Wednesday, April 5, 2017 -- 7:00PM  
SMHS Music Room

**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 March 8, 2107
  - Minutes of March 23, 2017 Special Meeting
  
3. Agenda Review
  
4. Public Forum 15 Minute
  
5. Reorganization of the Board
  - a. Chair
  - b. Vice Chair
  - c. Committees
  
6. School Updates 10 Minutes
  - Student Representative
  - SCES
  - SMHS
  
7. Superintendent Update 5 Minutes
  
8. Action Items: 15 Minutes
  - a. Approved Proposed Graduation Date
  - b. Approve Proposed Certified Faculty
  - c. Approved Proposed Administration
  - d. Approved Proposed Field Trips
  - e. Approve Spending up to \$40,000 from the School Facility Capital Reserve Fund for the purpose of paving the back parking area at SMHS
  - f. Fill Open Board Seat
  - g. Approve Proposed Spring Coaches

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10 Minutes

9. Information Items:

- a. Lower Main Street Construction & Paving Project
- b. Heart Safe Community
- c. Community Conversation Update
- d. Student exchange program approval SEVES (Student and Exchange Visitor Information System)

Manifests:

10 Minutes

- AP Manifests:

<b>2017 - 18</b>	<b>\$128,990.18</b>	<b>2017 - 19</b>	<b>\$53,401.90</b>
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- Payroll Manifests:

<b>2017 - 19</b>	<b>\$284,350.92</b>	<b>2017 - 19.1</b>	<b>\$12,334.09</b>
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<b>2017 - 20</b>	<b>\$373,133.52</b>	<b>2017 - 20.1</b>	<b>\$13,757.17</b>
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10. Public Forum

15 Minutes

11. Agenda Items for Next Meeting – Board Chair

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

13. Adjournment