

Notice of Meeting
SUNAPEE SCHOOL BOARD MEETING
Wednesday, August 23, 2017 -- 7:00PM
SMHS Music Room

AGENDA

- | | |
|---|------------|
| 1. Call to Order | 5 Minutes |
| <ul style="list-style-type: none">• Roll Call• Pledge of Allegiance/Moment of Meditation | |
| 2. Approval of School Board Meeting Minutes: | 5 Minutes |
| <ul style="list-style-type: none">• Minutes of June 7, 2017 School Board Meeting• Minutes of June 7, 2017 Non-Public Meeting | |
| 3. Agenda Review | |
| 4. Public Forum | 15 Minute |
| 5. School Updates | 10 Minutes |
| <ul style="list-style-type: none">• Student Representative• SCES• SMHS | |
| 6. Superintendent Update | 5 Minutes |
| 7. Policy | 15 Minutes |
| <i>Second Reading:</i>
ADB Drug Free Workplace
BBFA Board Member Conflict of Interest
BEDC-R Rule and Regulation on Electronic Participation in School Board Meetings
ECAAF Audio and Video Surveillance on School Buses
EFAA School Lunch Program Meal Charges
EHB Data/Records Retention
GBEC Drug Free Workplace
IHAMB Teaching About Self-Protection
IHAMA Teaching About Alcohol, Drugs and Tobacco
JKAA Restraint, Seclusion and Intentional Physical Contact
JLD School Guidance and Counseling Program | |

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8. Action Items: 15 Minutes

- a. Approved Proposed Strategic Plan
- b. Approve Proposed SMHS Coaches
- c. 2017-2018 Budget Conversation

10 Minutes

9. Information Items:

- a. Update on Summer Projects
- b. New Board Training
- c. NHDOE Determination Letter for Meeting IDEA

Manifests:

10 Minutes

- AP Manifests:

2017 – 24	\$52,759.18	2017 – 25	\$165,695.00
2017 – 26	\$42,909.15	2017 – 27	\$44,858.49
2017 – 28	\$92,942.30	2018 – 01	\$170,269.65
2018 – 02	\$120,877.58		

- Payroll Manifests:

2017 – 25.1	\$3,146.54	2017 – 26	\$323,884.66
2017 – 26.1	\$528,311.56	2017 - 27	\$482,015.22
2018 – 02	\$45,866.40	2018 – 03	\$280,514.58

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