

Notice of Meeting  
SUNAPEE SCHOOL BOARD MEETING  
Wednesday, December 7, 2016 -- 7:00PM  
SMHS Music Room

**AGENDA**

- |  |            |
|--|------------|
| 1. Call to Order   | 5 Minutes  |
| • Roll Call  |            |
| • Pledge of Allegiance/Moment of Meditation                                    |            |
| <br>   |            |
| 2. Approval of School Board Meeting Minutes:                                   | 5 Minutes  |
| • Minutes of November 2, 2016 School Board Meeting                             |            |
| <br>   |            |
| 3. Agenda Review   |            |
| <br>   |            |
| 4. Public Forum  | 15 Minute  |
| <br>   |            |
| 5. State Testing Reports (SAT)   | 10 Minutes |
| <br>   |            |
| 6. School Updates  | 10 Minutes |
| • SCES   |            |
| • SMHS   |            |
| • Student Representative   |            |
| <br>   |            |
| 7. Superintendent Update   | 5 Minutes  |
| <br>   |            |
| 8. Policy  |            |
| <i>Second Reading:</i>   |            |
| BEDH Public Participation at Board Meetings                                    |            |
| <br>   |            |
| 9. Action Items:   | 15 Minutes |
| a. Approve Proposed Long Term Substitute Teacher                               |            |
| b. Approve Proposed Winter Coach   |            |
| c. Approve Resignation   |            |
| d. Approve Withdrawal from SMHS Capital Reserve Roof Account                   |            |
| <br>   |            |
| 10. Information Items:   | 10 Minutes |
| a. SCES Facility Committee Update  |            |
| b. Strategic Planning Update   |            |
| c. Administrative Assistant  |            |
| d. Open Board Seat   |            |
| e. Next Board Meeting Dates: January 11, 2017, February 8, 2017, March 8, 2017 |            |
| f. National School Lunch Program Review  |            |

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Manifests: 10 Minutes

- AP Manifests:

<b>2017 – 10</b>	<b>\$53,832.26</b>	<b>2017 – 11</b>	<b>\$105,911.64</b>
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- Payroll Manifests:

<b>2017 – 10</b>	<b>\$318,123.44</b>	<b>2017 – 11</b>	<b>\$473,007.46</b>
<b>2017 – 11.1</b>	<b>\$ 23, 272.02</b>	<b>2017 – 12</b>	<b>\$213, 575.94</b>

11. Public Forum 15 Minutes

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