

Notice of Meeting  
**SUNAPEE SCHOOL DISTRICT**  
 Wednesday, February 10, 2016 -- 7:00PM  
 SMHS Music Room

**AGENDA**

- |                  |   |                  |                    |                  |                    |                  |                    |  |  |  |
|------------------|---|------------------|--------------------|------------------|--------------------|------------------|--------------------|--|--|--|
| 1.               | Call to Order   | 5 Minutes        |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Pledge of Allegiance/Moment of Meditation</li> </ul>  |                  |                    |                  |                    |                  |                    |  |  |  |
| 2.               | Approval of School Board Meeting Minutes:   | 5 Minutes        |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>• Minutes of January 13, 2016 School Board Meeting</li> <li>• Minutes of January 13, 2016 Non-Public Meeting</li> </ul>  |                  |                    |                  |                    |                  |                    |  |  |  |
| 3.               | Agenda Review   |                  |                    |                  |                    |                  |                    |  |  |  |
| 4.               | Public Forum  | 15 Minutes       |                    |                  |                    |                  |                    |  |  |  |
| 5.               | Technology Integration (Jon Reed)   | 10 Minutes       |                    |                  |                    |                  |                    |  |  |  |
| 6.               | "Good News":  | 10 Minutes       |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>• Student Rep</li> <li>• SCES</li> <li>• SMHS</li> <li>• Special Education</li> </ul>  |                  |                    |                  |                    |                  |                    |  |  |  |
| 7.               | Superintendent Update   | 5 Minutes        |                    |                  |                    |                  |                    |  |  |  |
| 8.               | Action Items:   | 15 Minutes       |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>a. Approve Strategic Planning Proposal</li> <li>b. Approve Baseball/Softball Extended Field Trip to Cape Cod</li> </ul>  |                  |                    |                  |                    |                  |                    |  |  |  |
| 9.               | Information Items:  | 10 Minutes       |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>a. Deliberative Session</li> <li>b. February 17, Superintendent Forum 6:30pm Abbott library</li> </ul>   |                  |                    |                  |                    |                  |                    |  |  |  |
|                  | Manifests:  | 10 Minutes       |                    |                  |                    |                  |                    |  |  |  |
|                  | <ul style="list-style-type: none"> <li>• AP Manifests:</li> </ul>   |                  |                    |                  |                    |                  |                    |  |  |  |
|                  | <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;"><b>2016 – 14</b></td> <td style="width: 30%;"><b>\$37,583.97</b></td> <td style="width: 20%;"><b>2016 – 15</b></td> <td style="width: 30%;"><b>\$50,134.49</b></td> </tr> <tr> <td><b>2016 – 16</b></td> <td><b>\$81,539.90</b></td> <td></td> <td></td> </tr> </table> | <b>2016 – 14</b> | <b>\$37,583.97</b> | <b>2016 – 15</b> | <b>\$50,134.49</b> | <b>2016 – 16</b> | <b>\$81,539.90</b> |  |  |  |
| <b>2016 – 14</b> | <b>\$37,583.97</b>  | <b>2016 – 15</b> | <b>\$50,134.49</b> |                  |                    |                  |                    |  |  |  |
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- Payroll Manifests:

<b>2016 – 13</b>	<b>\$215,016.01</b>	<b>2016 – 14</b>	<b>\$210,598.01</b>
<b>2016 – 15</b>	<b>\$494,758.90</b>	<b>2016 – 16</b>	<b>\$390,683.52</b>

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