

Notice of Meeting  
SUNAPEE SCHOOL BOARD MEETING  
Wednesday, February 8, 2017 -- 7:00PM  
SCES Library

**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 January 11 , 2017 School Board Meeting    |            |
| <br>   |            |
| 3. Agenda Review                                       |            |
| <br>   |            |
| 4. Public Forum  | 15 Minute  |
| <br>   |            |
| 5. Presentation: Food Services, Bob Lantz              | 10 Minutes |
| <br>   |            |
| 6. School Updates                                      | 10 Minutes |
| • Student Representative                               |            |
| • SCES   |            |
| • SMHS   |            |
| <br>   |            |
| 7. Superintendent Update                               | 5 Minutes  |
| <br>   |            |
| 8. Action Items:                                       | 15 Minutes |
| a. Proposed Field Trips                                |            |
| b. Proposed March Board Meeting Date                   |            |
| <br>   |            |
| 9. Information Items:                                  | 10 Minutes |
| a. Program of Studies                                  |            |
| b. Strategic Planning Update                           |            |
| c. Board Evaluation                                    |            |
| d. Superintendent's Forum Feb 16 <sup>th</sup> at SCES |            |
| e. SCES After-School Activities                        |            |

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Manifests: 10 Minutes

- AP Manifests:  
    # 2017-14      \$145,716.58                      # 2017-15      \$52,793.37
  
- Payroll Manifests:  
    # 2017-15      \$195,488.05                      # 2017-16      \$381,738.99

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