

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, January 10, 2018 -- 7:00PM  
SCES Library

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|---|------------|
| 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 Dec 6, 2017 School Board Meeting</li></ul>   |            |
| 3. Agenda Review  |            |
| 4. Public Forum   | 15 Minutes |
| 5. Presentation: SCES Educational/Facility Study Findings<br>Dan Bisson -Harriman Architects Engineers  | 20 minutes |
| 6. School Updates   | 10 Minutes |
| <ul style="list-style-type: none"><li>● Student Representative</li><li>● SCES</li><li>● SMHS</li></ul>  |            |
| 7. Superintendent Update  | 5 Minutes  |
| 8. Strategic Plan Update<br>Administrative Reports  | 5minutes   |
| 9. Policy<br><i>Second Reading:</i><br>BEDH Public Participation at Board Meetings  | 10 Minutes |
| 10. Action Items:   | 15 Minutes |
| <ul style="list-style-type: none"><li>a. Approve Proposed District Calendar 2018-2019</li><li>b. Accept Proposed ABC Report</li><li>c. Approve Proposed 2018-19 Budget</li><li>d. Approve Proposed 2018-19 Warrant Articles</li><li>e. Approve Proposed 18-19 Default Budget</li><li>f. Accept Proposed Harriman Educational/Facility Study</li></ul> |            |

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11. Information Items: 10 Minutes

- a. NH DOE Approved Professional Development Master Plan
- b. Sunapee Middle School Ski Meet of Champions Feb 14-15, 2108

Manifests: 10 Minutes

- AP Manifests:

<b>2018 – 11</b>	<b>\$144,173.35</b>	<b>2018 – 12</b>	<b>\$102,059.18</b>
<b>2018 – 13</b>	<b>\$48,709.47</b>		

- Payroll Manifests:

<b>2018 – 13</b>	<b>\$221,150.12</b>
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12. Public Forum 15 Minutes

13. Agenda Items for Next Meeting – Board Chair

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

15. Adjournment