

Notice of Meeting
SUNAPEE SCHOOL BOARD MEETING
Wednesday, January 11, 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 December 7, 2016 School Board Meeting | |
| 3. Agenda Review | |
| 4. Public Forum | 15 Minute |
| 5. Presentation SCES | 10 Minutes |
| 6. School Updates
Minutes | 10 |
| <ul style="list-style-type: none">● Student Representative● SCES● SMHS | |
| 7. Superintendent Update | 5 Minutes |
| 8. Policy
<i>First Reading:</i>
JECB Admission of Tuition and Non-Resident Students | |
| 9. Action Items: | 15 Minutes |
| <ul style="list-style-type: none">a. Approve Proposed 2017-2018 District Calendarb. Approve Proposed 2017-2018 Tuition Ratec. Approve Proposed Extended Field Trip - SMHSd. Approve Proposed Extracurricular Positions – SMHSe. Approve Proposed ABC Recommendationsf. Approve Proposed 2017-18 Budgetg. Approve Proposed 2017-18 Draft Warrant Articlesh. Approve Proposed 2017-18 Default Budget | |

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- 10 Minutes
10. Information Items:
- a. SCES Facility Committee Update
 - b. Strategic Planning Update

Manifests: 10 Minutes

- AP Manifests:

#2017 – 12 \$160,134.47

#2017 – 13 \$83,855.48

- Payroll Manifests:

#2017 – 13 \$214,506.02

#2017 – 14 \$519,279.67

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