

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Thursday, June 11, 2015 -- 7:00PM
SMHS Library Media Center

AGENDA

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|---|------------|
| 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 May 6, 2015 School Board Meeting | |
| 3. Agenda Review | |
| 4. Public Forum | 10 Minutes |
| 5. Technology Integration Update (Jon Reed) | 15 Minutes |
| 6. "Good News": | 10 Minutes |
| <ul style="list-style-type: none">● SCES● SMHS● Special Education | |
| 7. Student Representative Report | 5 Minutes |
| 8. Superintendent Update | 5 Minutes |
| 9. Buildings and Grounds Update: | 10 Minutes |
| 10. Policy Review: | |
| 11. Action Items: | 15 Minutes |
| a. Approve 2015-16 SMHS Parent/Student Athletic Handbook | |
| b. Approve 2015-16 SCES Family Handbook | |
| c. Approve 2015-16 SMHS Parent/Student Handbook | |
| d. Approve Placement of Monies in Reserve Fund Balance Account (\$25,000) | |
| e. Approve 2015-2016 Hot Lunch Price (\$2.75) | |
| f. Approve Appointment of New Art Teacher for SMHS Kirk Romein | |
| g. Permission for Superintendent to Hire over the Summer | |
| h. Approve Appointment of New District Physical Therapist Karen Roy | |
| i. Accept Resignation of Director of Buildings & Grounds Wayne Palmer | |
| j. Approve 2015-16 SMHS Field Trip to Spain | |
| k. Approve 2015-16 SMHS Field Trip to France | |
| l. Accept the Resignation of Special Education Teacher A. Crocker | |

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10 Minutes

12. Information Items:

- a. New Board Members Appointment
- b. Retirement of Robert Abraham and Virginia Palmer

Manifests:

10 Minutes

- AP Manifests:

2015-24	\$80,673.12	2015-25	\$99,215.17
2015-26	\$141,393.56		

- Payroll Manifests:

2015-23	\$419,695.05	2015-24	\$213,844.13
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13. Public Forum

14. Agenda Items for Next Meeting – Board Chair

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

16. Adjournment