

Notice of Meeting
SUNAPEE SCHOOL BOARD MEETING
Wednesday, June 7, 2017 -- 7:00PM
SMHS Music Room

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 3, 2017 School Board Meeting● Minutes of May 3, 2017 Non-Public School Board Meeting● Minutes of May 3, 2017 SCES Facility Meeting● Minutes of June 1, 2017 Policy Meeting | |
| 3. Agenda Review | |
| 4. Public Forum | 15 Minutes |
| 5. Presentation NEH Data Challenge Winner: Digital APUSH | 10 Minutes |
| 6. Curriculum Update: K-12 Math - Danielle King | 10 Minutes |
| 7. School Updates | 10 Minutes |
| <ul style="list-style-type: none">● Student Representative● SCES● SMHS | |
| 8. Superintendent Update | 5 Minutes |
| 9. Committee Updates | 10 Minutes |
| <ul style="list-style-type: none">● SCES Facility● Policy | |
| 10. Policy | 15 Minutes |
| <i>First Reading:</i>
ADB Drug Free Workplace
BBFA Board Member Conflict of Interest
BEDC-R Rule and Regulation on Electronic Participation in School Board Meetings
ECAAF Audio and Video Surveillance on School Buses
EFAA School Lunch Program Meal Charges | |

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EHB Data/Records Retention
GBEC Drug Free Workplace
IHAMB Teaching About Self-Protection
IHAMA Teaching About Alcohol, Drugs and Tobacco
JKAA Restraint, Seclusion and Intentional Physical Contact
JLD School Guidance and Counseling Program

Second Reading & Approval:

EBBC Emergency Care and First Aid
BBE-R Process and Procedure for Filling Unexpired Board Seat

Review:

GBAA-R The School District Sexual Harassment and Sexual Violence Report Form
JLCK Special Physical Health Needs of Students

11. Action Items: 15 Minutes

- a. Approve Superintendent to Hire Certified Faculty over Summer
- b. Approve Proposed August School Board Meeting Date of 8/23/17
- c. Approve Proposed Spending from School Facility Capital Reserve Fund for the SMHS Back Parking Area
- d. Approve Proposed Spending from School Facility Capital Reserve Funds or End of Year Fund Balance for Site Work and Building for District Transportation Department at Town Highway Department
- e. Approve Proposed Memorandum of Understanding between Town and School
- f. Approve a Proposed Amount up to \$25,000 to be placed in the 2.5 Contingency Fund from End of Year Fund Balance
- g. Approve Hiring of Proposed Grade 3 Teacher for SCES

12. Information Items: 10 Minutes

- a. Graduation June 9, 2017 at 6pm in the Sherburne Gymnasium
- b. No July Meeting
- c. Harriman Architectural and Engineering Services Facility Study Contract
- d. ESSA Summary and Survey
- e. Draft Strategic Plan

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Manifests: 10 Minutes

- AP Manifests:

2017 – 22	\$111,648.53	2017 – 23	\$92,421.99
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- Payroll Manifests:

2017 – 23	\$284,734.37	2017 – 24	\$388,442.73
2017 – 25	\$229,167.56		

13. Public Forum 15 Minutes

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