

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, May 6, 2015 -- 7:00PM
SMHS Library Media Center

AGENDA

1. Call to Order 5 Minutes
 - Roll Call
 - Pledge of Allegiance/Moment of Meditation

2. Approval of School Board Meeting Minutes: 5 Minutes
 - Minutes of April 1, 2015 School Board Meeting

3. Agenda Review

4. Public Forum 10 Minutes

5. NH Solar Proposal (Andrew Kellar)

6. Social Studies K-12 Curriculum Review 15 Minutes

7. "Good News": 10 Minutes
 - SCES
 - SMHS
 - Special Education

8. Student Representative Report 5 Minutes

9. Superintendent Update 5 Minutes

10. Buildings and Grounds Update: 10 Minutes
 - a. Sherburne Gym Floor
 - b. Floor Tiles in Science Room
 - c. Handicap Bathrooms
 - d. LED Lights for SMHS Soccer Fields
 - e. Score Board Replacement at Upper Ball Field

11. Policy Review:
Second Reading & Approval:
BEDG-R Access to Minutes and Public Records
KA School, Family and Community Partnerships
KDCA Use of Students in Public Information Program
KFA Public Conduct on School Property
KL Public Complaints
KLD Public Complaints About School Personnel

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12. Action Items: 15 Minutes

- a. Approve Outside Security Cameras at SCES & SMHS
- b. Approve LED Lighting Proposal - American Energy Efficiency Company
- c. Approve Teacher Request for Loyalty/Longevity Payment
- d. Approve up to \$50,000 Withdrawal from SCES Maintenance Capital Reserve Fund & SMHS School Facility Capital Reserve Fund
- e. Approve Placement of Monies in Reserve Fund Balance Account
- f. Accept Resignation of Rebecca Dashner PT, DPT
- g. Approve School Deputy Treasurer
- h. Approve Custodial Salary Schedule and Benefit Package
- i. Approve Paving Project at SMHS

10 Minutes

13. Information Items:

- a. Emergency Management Drills - June 4th-5th
- b. CopSync911 (Chief Cahill)
- c. Board Survey Questions
- d. Summer Town Meeting Response
- e. Invitation to Meeting with BOC & BAC June 8th at 6pm
- f. Correspondence

Manifests:

10 Minutes

- AP Manifests:

2015-22	\$115,182.34	2015-23	\$81,196.46
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- Payroll Manifests:

2015-21	\$292,521.94	2015-22	\$210,280.79
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14. Public Forum

15. Agenda Items for Next Meeting – Board Chair

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

17. Adjournment