

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, October 4, 2017 -- 7:00PM  
SMHS Music Room

**AGENDA SMHS**

- |   |            |
|---|------------|
| 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 September 6, 2017 School Board Meeting</li></ul>   |            |
| 3. Agenda Review  |            |
| 4. Public Forum   | 15 Minute  |
| 5. Presentation: James O'Shaughnessy, Attorney, Drummond Woodsum  | 15 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  | 5 Minutes  |
| <ul style="list-style-type: none"><li>• 2017-2018 Objectives</li></ul>  |            |
| 9. Policy   | 10 Minutes |
| <i>First Reading:</i><br>DIH Fraud Prevention and Fiscal Management<br>DKA Payroll Procedures/Schedules<br>EBCA Emergency Plans<br>EHAA Computer Security, E-Mail and Internet Communications<br>GBCD Background Investigation and Criminal Records Check<br>IGE Parental Objections to Specific Course Material<br>IHAK Character and Citizenship Education<br>IHAM Health Education and Exemption from Instruction<br>IHAM-R Health and Sex Education Exemption: Opt-Out Form<br>IHCD Advanced Coursework/Advanced Placement Courses<br>ILD Non Educational Surveys and Questionnaires<br>JICD Student Discipline and Due Process<br>JICFA Hazing<br>JLF Reporting Child Abuse or Neglect |            |

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10. Action Items: 15 Minutes
- Updated Athletic Handbook - Eligibility
  - 2018-2019 Budget Time Line
  - Approve Proposed Professional Development Master Plan

11. Information Items: 10 Minutes
- a) 2016-17 State Assessment Results

Manifests: 10 Minutes

• AP Manifests:				
#2018 – 04	\$71,388.43	#2018 – 05	\$226,966.43	
• Payroll Manifests:				
#2018 – 06	\$458,355.66			

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