

Notice of Meeting  
SUNAPEE SCHOOL DISTRICT  
Wednesday, September 2, 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 August 5, 2015 School Board Meeting        |            |
| 3. Agenda Review  |            |
| 4. Public Forum   | 10 Minutes |
| 5. SMHS Library Presentation (Ray Palin)                | 10 Minutes |
| 6. "Good News":   | 10 Minutes |
| • SCES  |            |
| • SMHS  |            |
| • Special Education                                     |            |
| 7. Superintendent Update                                | 5 Minutes  |
| 8. Buildings and Grounds Update:                        | 10 Minutes |
| a. Projects update                                      |            |
| 9. Policy   | 5 Minutes  |
| a. JCA Change of Assignment                             |            |
| 10. Action Items:                                       | 15 Minutes |
| a. Nature's Classroom Grade 6                           |            |
| b. Finalize Student/Parent/Teacher/Community Survey     |            |
| c. Outdoor Program Approval, Building Principal         |            |
| d. CIP Committee Members Selection & Walk Through Dates |            |
| 11. Information Items:                                  | 10 Minutes |
| a. Board Evaluation                                     |            |
| b. 2015 Legislative Changes                             |            |

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Manifests:

10 Minutes

- AP Manifests:

<b>2016 – 02</b>	<b>\$20,774.06</b>	<b>2016 – 03</b>	<b>\$108,935.39</b>
<b>2016 – 04</b>	<b>\$211,391.20</b>		

- Payroll Manifests:

<b>2016 – 4</b>	<b>\$64,281.62</b>	<b>2016 – 4.2</b>	<b>\$513.13</b>
<b>2016 – 4.3</b>	<b>\$1,837.83</b>	<b>2016 – 5</b>	<b>\$372,915.69</b>

12. Public Forum

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