

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, September 7, 2016 -- 7:00PM
SMHS Music Room

AGENDA

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| 1. Call to Order | 5 Minutes |
| • Roll Call | |
| • Pledge of Allegiance/Moment of Meditation | |
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| 2. Approval of School Board Meeting Minutes: | 5 Minutes |
| • Minutes of August, 2016 School Board Meeting | |
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| 3. Agenda Review | |
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| 4. Public Forum | 15 Minute |
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| 5. Special Education District Data Profile (Terra Geer) | 10 Minutes |
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| 6. School Updates | 10 Minutes |
| • SCES | |
| • SMHS | |
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| 7. Superintendent Update | 5 Minutes |
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| 8. Proposed Policies | 5 Minutes |
| <i>First Reading:</i> | |
| BDB Board Officers | |
| BEDC Quorum | |
| BEDC-R Rules and Regulations on Electronic Participation at Meetings | |
| JQ Student Fees, Fines and Charges | |
|
<i>Reviewed:</i> | |
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BEDH Public Participation at a Board Meeting | |
| EEAA Video and Audio Surveillance on School Property | |
| GBCD Background Investigation and Criminal Records Checks | |

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9. Action Items: 15 Minutes
- a. Approve the Proposed Nature's Classroom Extended Field Trip
 - b. Approve Advisory Budget Committee Process for the School Board
 - c. Appoint a School Board Member to Serve on the Town's ABC Committee
 - d. Approve the Proposed Transferal of up to \$200,000 from the Special Education Capital Reserve Fund to the 2016-17 Operating Budget
 - e. Approve Proposed Tuition Payment Schedule with the Croydon School District

10. Information Items: 10 Minutes
- a. Proposed Site/School Study SCES Update
 - b. Strategic Planning Update
 - c. Emergency Management Drill Review

Manifests: 10 Minutes

- AP Manifests:

2017-02	\$114,902.17	2017-03	\$63,532.03
2017-04	\$135,743.47	2017-05	\$122,160.48

- Payroll Manifests:

2017-03	\$66,040.65	2017-04	\$258,683.98
2017-05	\$423,592.47	2017-05.1	\$480.63

11. Public Forum 10 Minutes

12. Agenda Items for Next Meeting – Board Chair

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

14. Adjournment