

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, April 3, 2019 -- 6:00PM
SCES Library

Agenda

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

2. Approval of School Board Meeting Minutes: 5 Minutes
 - Minutes of March 6, 2019 School Board Meeting
 - Minutes of the March 20, 2019 SCES Sub Committee Meeting
 - Minutes of the March 21, 2019 CIP Committee Meeting
 - Minutes of the March 28, 2019 CIP Committee Meeting

3. Agenda Review

4. Public Forum: In accordance with Policy BEDH, copies available 15 Minutes

5. Presentation - Pre School – Amanda Hughlock 10 minutes

6. School Updates 10 Minutes
 - Student Rep
 - SCES
 - SMHS

7. Superintendent Update 5 Minutes

8. Action Items: 15 Minutes
 - Approve Proposed Certified Teaching/ Faculty Positions for 2019-2020
 - Approve Proposed Administrative Positions for 2019-2020
 - Approve Proposed Graduation - June 7, 2019
 - Approve Proposed Tuition Rate for 2019-2020
 - Accept Resignation of SMHS Teacher
 - Approve Proposed spending up to \$30,000 from the SCES Maintenance Capital Reserve Fund for adding insulation in the attic roof of SCES

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- Approve Proposed spending up to \$90,000 from the School Facility Capital Reserve fund for the purpose of replacing air handling unit(s) at SMHS
- Approve Proposed RFQ for Selection of Owner’s Project Management
- Approve Proposed SMHS Extracurricular Stipends
- Approve Proposed Sunapee School District Employee Safety Manual

10 Minutes

9. Information Items:

- a. NHDOE Letter Bureau of Student Services
- b. ConVal Lawsuit
- c. Legislative Update
- d. General Assurances, Requirements and Definitions for Participation in Federal Programs

10. Manifests:

10 Minutes

- AP Manifests:

2019 – 18	\$129,847.64	2019 – 19	\$105,693.29
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- Payroll Manifests:

2019 – 17	\$447,164.37	2019 – 18	\$322,232.23
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11. Public Forum

15 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