

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, May 1, 2019 -- 6:00PM
SMHS Music Room

Agenda

- | | |
|---|------------|
| 1. Call to Order | 5 Minutes |
| <ul style="list-style-type: none">• Roll Call• Pledge of Allegiance/Moment of Meditation | |
| 2. Approval of School Board Meeting Minutes: | 5 Minutes |
| <ul style="list-style-type: none">• Minutes of April 3, 2019 School Board Meeting | |
| 3. Agenda Review | |
| 4. Public Forum: In accordance with Policy BEDH (copies available) | 15 Minutes |
| 5. Presentation: Representatives for Sunapee Linda Tanner,
Gates Lucas Invited | 10 Minutes |
| 6. School Updates | 10 Minutes |
| <ul style="list-style-type: none">• Student Rep• SCES• SMHS | |
| 7. Superintendent Update | 5 Minutes |
| 8. Action Items: | 15 Minutes |
| <ul style="list-style-type: none">• Approve Proposed SCES & SMHS Student Handbooks 2019-2020• Approve Proposed Athletic Handbook 2019-2020• Approve Proposed Program of Studies 2019-2020• Approve Proposed Project Manager Contract 2019-2020• Approve Proposed RFQ for Architectural & Design Firms to review and develop plans to address District facility issues/needs• Approve Proposed Teacher for SMHS• Approve Primex CAP Program (WC) | |

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10 Minutes

9. Information Items:

- a. Proposed Support Staff
- b. Proposed SAU Certified Support Staff and Directors
- c. CIP Committee Spring, 2019 Timeline

10. Manifests:

10 Minutes

- AP Manifests:

2019-20 \$106,629.45

- Payroll Manifests:

2019-19 \$529,023.64

2019-20 \$243,966.33

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