

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, December 6, 2017 -- 7:00PM
SMHS Music Room

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 November 1, 2017 School Board Meeting
 - Minutes of November 15, 2017 SB Budget Work Session

3. Agenda Review

4. Public Forum 15 Minute

5. Presentation: Transportation Brenda Thomas 15 minutes

6. School Updates 10 Minutes
 - Student Representative
 - SCES
 - SMHS
 - Special Education

7. Superintendent Update 5 Minutes

8. Strategic Plan Update 5minutes

9. Policy 10 Minutes

First Reading:
BEDH Public Participation at Board Meetings

Second Readings:
BEDG Minutes
BEDG-R Access to Minutes and Public Records
IJOA Field Trips and Excursions

10. Action Items:

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a. Approve Proposed List of Extra Curricular Stipends - SMHS 15 Minutes

10 Minutes

11. Information Items:

- a. SCES Facility Study
- b. 2018-2019 Budget
- c. Appendix E Stipends
- d. Social Media Terms
- e. Victory Parades

Manifests:

10 Minutes

- AP Manifests:

2018-09	\$57,234.90	2018-10	\$104,349.09
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- Payroll Manifests:

2018-09	\$217,608.12	2018-10	\$524,366.45
2018-11	\$530,338.46	2018-12	\$224,955.40

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