

Notice of Meeting  
SUNAPEE SCHOOL BOARD MEETING  
Wednesday, May 3, 2017 -- 7:00PM  
SMHS Music Room

**AGENDA**

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|---|------------|
| 1. Call to Order  | 5 Minutes  |
| <ul style="list-style-type: none"><li>• Roll Call</li><li>• Pledge of Allegiance/Moment of Meditation</li></ul>   |            |
| 2. Approval of School Board Meeting Minutes:  | 5 Minutes  |
| <ul style="list-style-type: none"><li>• Minutes of April 5, 2017 School Board Meeting</li><li>• Minutes of April 5, 2017 Special Meeting (Interviews)</li><li>• Minutes of CIP Committee April 15, 2017</li><li>• Minutes of School Board Policy Committee April 19, 2017</li></ul> |            |
| 3. Agenda Review  |            |
| 4. Public Forum   | 15 Minute  |
| 5. Presentation: Senior Project (Sharon Parsons, Nichol Carter)   | 10 Minutes |
| 6. School Updates   | 10 Minutes |
| <ul style="list-style-type: none"><li>• Student Representative</li><li>• SCES</li><li>• SMHS</li></ul>  |            |
| 7. Superintendent Update  | 5 Minutes  |
| 8. Committee Updates  | 10 Minutes |
| <ul style="list-style-type: none"><li>• CIP</li><li>• SCES Facility</li><li>• Policy</li></ul>  |            |
| 9. Policy   | 15 Minutes |
| <i>First Reading:</i><br>BBE-R Process and Procedure for Filling Unexpired Board Seat<br>EBBC Emergency Care and First Aid  |            |
| <br><i>Second Reading:</i><br>JECB Admission of Tuition and Non-Resident Students   |            |

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10. Action Items: 15 Minutes

- a. Approve Proposed 2017-18 Student/Athletic Handbooks
- b. Approve Proposed 2017-18 Coaches
- c. Approved Proposed 2017-18 School Breakfast/Lunch Prices
- d. Approve Proposed School Psychologist Nomination
- e. Approve Proposed SCES Nurse Nomination
- f. Approve Proposed SAU Certified Personnel
- g. Approval Proposed Spending from School Facility Capital Reserve Fund for the SMHS Back Parking Area.

11. Information Items: 10 Minutes

- a. Proposed Support Staff for 2017-18
- b. CIP Update List
- c. Superintendent's Evaluation

Manifests: 10 Minutes

- AP Manifests:

<b>2017 – 20</b>	<b>\$95,160.45</b>	<b>2017 – 20.1</b>	<b>\$367.20</b>
<b>2017 – 21</b>	<b>\$95,433.92</b>		
  
- Payroll Manifests:

<b>2017 – 21</b>	<b>\$303,834.50</b>	<b>2017 – 22</b>	<b>\$380,685.12</b>
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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