

Notice of Meeting  
SUNAPEE SCHOOL BOARD  
Wednesday, April 4, 2018 -- 7:00PM  
SMHS Music Room

1. Call to Order 5 Minutes
  - Reorganization
  - Roll Call
  - Pledge of Allegiance/Moment of Meditation
  
2. Approval of School Board Meeting Minutes: 5 Minutes
  - Minutes of March 7, 2018 School Board Meeting
  
3. Agenda Review
  
4. Public Forum 15 Minute
  
5. Presentation: Junior Job Shadow Program, Myles Cooney 10 Minutes
  
6. School Updates 10 Minutes
  - Student Representative
  - SCES
  - SMHS
  
7. Superintendent Update 5 Minutes
  
8. Strategic Plan Update 5minutes  
Administrative Reports
  
9. Action Items: 15 Minutes
  - Approve Proposed Administration Positions for 2018-2019
  - Approve Proposed Certified Teaching Positions for 2018-2019
  - Approve Proposed Graduation Date of June 15, 2018
  - Confirm Vote on Change of Schedule, April 6 PD Day
  - Confirm Vote for Spring Coaches
  - Pre-Approval to send DI Team/s to Global Competition, Knoxville, TN, May 23-25, 2018
  - Approve Proposed 2018-2019 Tuition Rates: K-8 \$12,650, 9-12 \$13,500

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10. Information Items: 10 Minutes

- a. Construction Project Bridge #103/100 over Sugar River
- b. Community Conversations
- c. Reminder to Complete the Board Self Evaluation & Superintendent's Evaluation
- d. List of SCES Extra Curricular Appointments

Manifests: 10 Minutes

- AP Manifests:

<b>2018 – 18</b>	<b>\$105,462.37</b>	<b>2018 – 19</b>	<b>\$68,530.43</b>
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- Payroll Manifests:

<b>2018 – 18</b>	<b>\$225,819.87</b>	<b>2018 – 19</b>	<b>\$489,643.30</b>
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<b>2018 – 20</b>	<b>\$417,094.63</b>		
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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