

Notice of Meeting
SUNAPEE SCHOOL BOARD
Thursday, February 8, 2018 -- 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 January 10, 2108 Budget Hearing
 - Minutes of January 10, 2018 School Board Meeting

3. Agenda Review

4. Public Forum 15 Minute

5. Presentation: 2017 Youth Risk Behavior Survey Review - Sean Moynihan 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 SMHS Stipend Positons
 - Approve proposed Dual Enrollment Agreement
 - Accept NH Public School Infrastructure Funds SMHS \$17,480
 - Accept NH Public School Infrastructure Funds SCES \$56,000
 - Approve proposed spending up to \$10,000 from the Sunapee Facility Capital Reserve Fund for improvements in safety to the SMHS main entrance
 - Approve proposed spending up to \$20,000 from the Sunapee Central Elementary School Maintenance Capital Reserve Fund for improving safety to the SCES main entrance
 - Approve proposed SMHS Program of Studies 2018-2019
 - Approve proposed Property and Liability Program CAP Contract PRIMEX

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- 10 Minutes
10. Information Items:
- a. SCES Extra Curricular Positions
 - b. NHSBA Board Training Documents
 - c. SMHS Extended Field Trip to Mock Harvard Congress

10 Minutes

Manifests:

- AP Manifests:

2018 – 14	\$127,956.33		
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- Payroll Manifests:

2018 – 14	\$380,540.26	2018 – 15	\$388,804.91
2018 – 16	\$212,176.34		

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