

### BOARD MEETING AGENDA

- CALL TO ORDER
- (5 MIN) PUBLIC INPUT
- (5 MIN) APPROVAL OF MINUTES OF THE AUGUST 25, 2016 MEETING
- (10 MIN) SUPERINTENDENT'S REPORT & DISCUSSION
  - A. Opening Day Enrollment 2016-2017
  - B. Staff Nomination
  - C. Job Descriptions for First Reading
    - Special education Coordinator
    - Special Education Teacher
  - D. Administrative Team Update
  - E. PACE Update
  - F. General Information
- (5 MIN) OLD BUSINESS
  - A. Board Committee Assignments
- (15 MIN) PRINCIPAL'S REPORT
- (5 MIN) POLICY COMMITTEE
  - A. Policies for Second Reading
    - BDB Board Officers
    - JLCF Wellness Policy
- (15 MIN) BUSINESS MANAGER'S REPORT & DISCUSSION
- (5 MIN) NEW BUSINESS
- (15 MIN) NON-PUBLIC SESSION PER RSA 91A:3 I, II (If Needed)
- (5 MIN) RETURN TO PUBLIC SESSION – ACTION ON ANY ISSUES
- ADJOURNMENT