

## BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. STUDENT REPRESENTATIVE REPORT
- IV. APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2019 MEETING
- V. BUSINESS MANAGER'S REPORT
  - A. Medicaid Update
  - B. General Information
- VI. SUPERINTENDENT'S REPORT
  - A. Adequacy Aid Update
  - B. SAU Goals & Action Plan
  - C. SAU Budget Hearing (11/18) & Full Board Meeting Reminder (12/3)
  - D. Winter Coach Appointments
  - E. 1:1 Nurse Job Description for 1<sup>st</sup> Reading
  - F. General Information
- VII. PRINCIPAL REPORT
  - A. Anticipated Nurse Opening
  - B. Initiate Plow Bid
  - C. Principal Information about Bullying & Harassment Policy & Protocol
  - D. NEASC ½ Day Request
- VIII. POLICY COMMITTEE
- IX. ENERGY COMMITTEE
  - A. Solar RFP
- X. OLD BUSINESS
  - A. School Board Short and Long Term Goals
- XI. NEW BUSINESS
- XII. NON-PUBLIC SESSION PER RSA 91A:3 I, II (If Needed)
  - A. Negotiations
- XIII. ADJOURNMENT