**PROFILE BOARD OF EDUCATION** **DATE: APRIL 9, 2018**

**PROFILE SCHOOL LIBRARY TIME: 5:30 PM**

**691 PROFILE ROAD**

**BETHLEHEM, NH 03574**

**BOARD MEETING AGENDA**

 CALL TO ORDER

 RE-ORGANIZATION OF THE SCHOOL BOARD

 (5 MIN) PUBLIC INPUT

 (5MIN) STUDENT REPRESENTATIVE

 (5 MIN) APPROVAL OF MINUTES OF THE MARCH 15, 2018 MEETING

 (15 MIN) SUPERINTENDENT’S REPORT & DISCUSSION

 A. Insurance Buyout

 B. Staff Nominations

 C. Staff Retirement

 E. General Information

(5 MIN) OLD BUSINESS

1. Foreign Trip

(15 MIN) PRINCIPAL’S REPORT

1. Co-curricular Committee

 (5 MIN) POLICY COMMITTEE

 A. Policy for Second Reading and Approval

 IHCD / LEB Advanced Course Work / Advanced Placement Courses

1. Policy for First Reading

 IHBB Gifted and Talented Pupils

 (15 MIN) BUSINESS MANAGER’S REPORT & DISCUSSION

 (5 MIN) NEW BUSINESS

1. Board Committee Assignments

 (15 MIN) NON-PUBLIC SESSION PER RSA 91A:3 I, II (If Needed)

1. Staff Request

 (5 MIN) RETURN TO PUBLIC SESSION – ACTION ON ANY ISSUES

 ADJOURNMENT