

### BOARD MEETING AGENDA

- CALL TO ORDER
- (5 MIN) PUBLIC INPUT
- (5 MIN) APPROVAL OF MINUTES OF THE OCTOBER 20, 2016 MEETING
- (10 MIN) SUPERINTENDENT'S REPORT & DISCUSSION
  - A. Health Insurance Buy out / Opt Out Proposal Discussion
  - B. Administrative Team / PACE Update
  - C. SAU Full Board Meeting, December 7, 2016
  - D. General Information
- (5 MIN) OLD BUSINESS
- (15 MIN) PRINCIPAL'S REPORT
- (5 MIN) POLICY COMMITTEE
  - A. Policies IKC - Academic Honors, Class Ranking, Valedictorian and Salutatorian And IKF – High School Graduation are tabled until the December meeting.
  - B. Policy for First Reading  
BDD-R Board-Superintendent Relations
  - C. Policies for Second Reading  
BDD Board – Superintendent Relationship  
GBEBE Employment of Relatives or Persons with Romantic Personal Relationships  
IKA Grading System
- (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