

**BOARD MEETING AGENDA**

- CALL TO ORDER
- (5 MIN) PUBLIC INPUT
- (5 MIN) STUDENT REPRESENTATIVES
- (5 MIN) APPROVAL OF MINUTES OF THE DECEMBER 15, 2016 MEETING
- (10 MIN) SUPERINTENDENT'S REPORT & DISCUSSION
  - A. Adequacy Aid Update
  - B. Administrative Team / PACE Update
  - C.. General Information
- (5 MIN) OLD BUSINESS
- (15 MIN) PRINCIPAL'S REPORT
- (5 MIN) POLICY COMMITTEE
- (15 MIN) BUSINESS MANAGER'S REPORT & DISCUSSION
  - A. Proposed Warrant Articles
- (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