

BOARD MEETING AGENDA

- CALL TO ORDER
- (5 MIN) PUBLIC INPUT
- (5 MIN) APPROVAL OF MINUTES OF THE JUNE 28, 2018 and JULY 17, 2018 MEETINGS
- (15 MIN) SUPERINTENDENT'S REPORT & DISCUSSION
 - A. New Staff Nominations
 - B. Staff Resignation
 - C. Regional Education Funding Forum on 9/6/18
 - D. Request to open sealed January 19, 2005 Non-Public Meeting Minutes
 - E. 2018-2019 Board Meeting Calendar
 - F. General Information
- (5 MIN) OLD BUSINESS
- (15 MIN) PRINCIPAL'S REPORT
- (5 MIN) POLICY COMMITTEE
- (15 MIN) BUSINESS MANAGER'S REPORT & DISCUSSION
 - A. Financial Report
 - B. Employer Retirement Obligations Actuary Study
 - C. Audit Engagement Letter
 - D. General Information
- (5 MIN) NEW BUSINESS
- (15 MIN) NON-PUBLIC SESSION PER RSA 91A:3 I, II
- ADJOURNMENT