

BOARD MEETING AGENDA

- CALL TO ORDER
- (5 MIN) PUBLIC INPUT
- (5MIN) STUDENT REPRESENTATIVE
- (5 MIN) APPROVAL OF MINUTES OF THE NOVEMBER 15, 2018 MEETING
- (15 MIN) SUPERINTENDENT'S REPORT & DISCUSSION
 - A. Staff Resignation
 - B. New Staff Appointment
 - C. Full Board Meeting Update
 - D. Budget Hearing/Annual Meeting Dates
 - E. December Enrollment Report
 - F. General Information
- (5 MIN) OLD BUSINESS
- (15 MIN) PRINCIPAL'S REPORT
- (5 MIN) POLICY COMMITTEE
 - A. Policies for First Reading
 - JEC – Change of School or Assignment –Manifest Education Hardship
 - JCA - Change of School or Assignment – Best Interests
 - GADA - Employment Reference and Verification
 - B. Duplicate School Board Policies
- (15 MIN) BUSINESS MANAGER'S REPORT & DISCUSSION
 - A. Financial Report
 - B. Approval of Contract with Franconia Gas for Propane
 - C. Building Maintenance Capital Reserve Account
 - D. Consolidated Contract for Additional Phone Lines (safety issue)
 - E. Request to Donate to a Charity an Amount Due to a Former Employee for a Stale Check
 - F. General Information
- (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