

Notice of Meeting
SUNAPEE SCHOOL DISTRICT
Wednesday, August 17, 2016 -- 7:00PM
SMHS Music Room

AGENDA

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| 1. Call to Order | 5 Minutes |
| <ul style="list-style-type: none">• Roll Call• Pledge of Allegiance/Moment of Meditation | |
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| 2. Approval of School Board Meeting Minutes: | 5 Minutes |
| <ul style="list-style-type: none">• Minutes of June, 2016 School Board Meeting | |
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| 3. Agenda Review | |
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| 4. Public Forum | 15 Minute |
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| 5. School Updates | 10 Minutes |
| <ul style="list-style-type: none">• SCES• SMHS | |
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| 6. Superintendent Update | 5 Minutes |
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| 7. Action Items: | 15 Minutes |
| <ul style="list-style-type: none">a. Approve Proposed Concept with Blue River Creative Internationalb. Approve Proposed Advisory Budget Committee Formatc. Approve Proposed Retirementd. Approve RFP for Oil/Propane with Town (email approval July 22, 2016) | |
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| 8. Information Items: | 10 Minutes |
| <ul style="list-style-type: none">a. New Teachers Hiredb. New Staff Hiredc. 2014-2015 Auditd. Proposed Sign for Sherburne Gyme. Proposed Site/School Study for SCESf. Strategic Planning Updateg. Community Conversations (follow up YRBS)h. Emergency Management Drill - August 27, 2016 | |

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Manifests: 10 Minutes

- AP Manifests:

2016 – 25	\$115,494.00	2016 – 26	\$38,638.55
2016 – 27	\$37,685.28	2016 – 28	\$80,411.68
2016 – 29	\$9,729.99	2017 – 01	\$71,792.73

- Payroll Manifests:

2016 – 25	\$228,252.99	2016 – 26	\$233,656.65
2016 – 26.1	\$770,295.24	2016 – 27	\$244,576.68
2016 – 27.1	\$742.51	2016 – 27.2	\$169.69
2017 – 01	\$30,470.09	2017 – 2	\$48,630.94

9. Public Forum 10 Minutes

10. Agenda Items for Next Meeting – Board Chair

11. Request to go into non-public session for discussion of matters covered under
RSA 91A:3

12. Adjournment