

SUNAPEE SCHOOL DISTRICT
Wednesday, June 7, 2023 -- 6:15PM
SMHS Gymnasium

Agenda

Public Hearing 6pm

- Withdrawal **198:4-b Contingency Fund**

School Board Meeting:

1. Call to Order
 - Roll Call
 - Pledge of Allegiance/Moment of Meditation
2. Approval of School Board Meeting Minutes:
 - Minutes of May 3, 2023 School Board Meeting
 - Minutes of May 3, 2023 Non Public Meeting
 - Minutes of May 22, 2023 Special School Board Meeting
 - Minutes of May 22, 2023 Non Public Meeting
 - Minutes of May 23, 2023 CIP Committee
3. Agenda Review
4. Public Forum: In accordance with Policy BEDH
5. Presentation:
 - Adjust Councilor Update Cindy Lamontagne
6. School Updates
 - SCES
 - SMHS
 - Student Representative
7. Superintendent Update
8. School Board Topics
9. Action Items:
 - Accept SCES Teacher Resignation
 - Approve Proposed Special Education Teacher
 - Approve Superintendent to Hire Certified Teachers Over the Summer
 - Approve Spending up to \$94,000 from the SCES Capital Reserve account for the paving of the new parking, lower window replacement at SCES.

SUNAPEE SCHOOL DISTRICT
Wednesday, June 7, 2023 -- 6:15PM
SMHS Gymnasium

- Approve spending up to \$10,000 from the Sunapee Grounds Capital Reserve account for the installing of the preschool playground and leveling of upper future playground space.
- Approve spending up to \$75,000 from the Contingency Fund to install an ADA accessible path to the playground at SCES, required sprinklers system at Sherburne Gym.
- Croydon School of Record Agreement July 2023- June 2026

10. Information Items:

- Letter of Resignation from School Psychologist
- SCES Project Update
- New Director of Special Education
- New Adjustment Counselor & Social Emotional Specialist
- New School Psychologist
- Next School Board Meeting Date (8/23/23)

11. Manifests:

| | |
|---------------|-----------------------|
| AP Manifests: | 2023-26: \$ 73,719.86 |
| | 2023-27: \$108,002.68 |
| | 2023-28: \$138,695.32 |

| | |
|--------------------|-----------------------|
| Payroll Manifests: | 2023-22: \$262,172.81 |
| | 2023-23: \$237,389.32 |

| | |
|-----------------|-----------------------|
| Lease Manifest: | 2023-08: \$150,708.13 |
|-----------------|-----------------------|

12. Agenda Items for Next Meeting – Board Chair

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

14. Adjournment