

AGENDA

CALL TO ORDER

PUBLIC INPUT

FRANCONIA ENERGY COMMISSION PRESENTATION, JIM FITZPATRICK

LPTO REPORT

APPROVAL OF MINUTES OF THE SEPTEMBER 7, 2017 MEETING

I. PRINCIPAL'S REPORT

1. NWEA Standardized Test Results
2. Peace Groups
3. School Evacuation Drill
4. Open House
5. General Information

II SUPERINTENDENT'S REPORT

1. Background Check Update
2. Professional Development Day Update
3. Superintendent Evaluation Process
4. Legal Counsel Discussion
5. Adequacy Aid Update
6. SAU Budget Hearing (November 7, 2017)
7. Adequacy Aid Update
8. General Information

III. APPROVAL OF BILLS

1. Financial Statements

IV. BOARD OF EDUCATION COMMITTEE REPORTS

(LK, DD)
(AM, DD)
(CG, AM, LG)

1. Executive Board
2. Budget
3. Building & Grounds
Lighting Project Update
Miscellaneous Repairs to Facility Update

(LK, CT)

V, NEGOTIATIONS/PERSONNEL

(CG, CT)

VI. POLICIES / PROCEDURES

1. Policies for First Reading
EBCA Emergency Plans
EFAA School Lunch Program Meal Charges
IGE Parental Objections to specific Course Material
IHAM Health & Sex Education Exemption from Instruction
JLD School Guidance & Counseling Program
2. Policies for Second Reading and Approval
EHB Data and Records Retention
EHB-R Data and Records Retention Schedule
IHAMA Teaching About Alcohol, Drugs, & Tobacco

VII. NON-PUBLIC SESSION PER RSA 91A:3, I, II

1. Support Staff Benefit Discussion

VIII. OTHER BUSINESS

IX. ADJOURNMENT