

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE NOVEMBER 10, 2016\ MEETING

I. PRINCIPAL'S REPORT

1. First Lego League Tournament
2. Outdoor Program
3. General School Activities
4. General Information

II SUPERINTENDENT'S REPORT

1. Budget Hearing / Annual Meeting Dates
2. Administrative Team / PACE Update
3. SAU 35 Full Board Meeting Update
4. General Information

III. APPROVAL OF BILLS

1. Financial Statements

IV. BOARD OF EDUCATION COMMITTEE REPORTS

- (LK, DD)
(AM, DD) 1. Executive Board
2. Budget
 - a. Presentation of Recommended Bdget to School Board
- (CG, AM, LG) 3. Building & Grounds
 - a. Heating System Update
 - b. Window/Door/Insulation Project Update

(LK, CT) V, NEGOTIATIONS/PERSONNEL

(CG, CT) VI. POLICIES / PROCEDURES

1. Policies for Review & Update
 - EBBC First Aide and emergency Medical Care
 - JLCE First Aid and emergency Medical Care
 - KB Title I Parent Involvement in Education
2. Policies for Frist Reading
 - ACE Nondiscrimination on the Basis of Handicap/Disability
 - KLG Relations with Police Authorities

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT