

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE DECEMBER 8,, 2016
MEETING

I. PRINCIPAL'S REPORT

1. Holiday Concert
2. Recycle Sale
3. Winter Progra,
4. General Information

II SUPERINTENDENT'S REPORT

1. Administrative Team / PACE Update
2. General Information

III. APPROVAL OF BILLS

1. Financial Statements
2. Audit Reports
3. Proposed Warrant Articles Discussion

IV. BOARD OF EDUCATION COMMITTEE REPORTS

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

1. Executive Board
2. Budget
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 Second Reading and Approval
 - ACE Nondiscrimination on the Basis of andicap/Disability
 - EBBC First Aide and emergency Medical Care
 - JLCE First Aid and emergency Medical Care
 - KB Title I Parent Involvement in Education
 - KLG Relations with Police Authorities

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT