

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE NOVEMBER 12, 2015 MEETING

I. PRINCIPAL'S REPORT

1. First Lego League State Tournament
2. Report Cards
3. Recycle Sale
4. Smarter Balanced Assessment Consortium Test Results
5. General Information

III SUPERINTENDENT'S REPORT

1. Budget Hearing / Annual Meeting Dates
2. Approval of RSA 189:68, Article IV
2. December 1, 2015 Enrollment
3. Full Board Meeting Update
4. General Information

IV. APPROVAL OF BILLS

1. Financial Statements

2.

V. BOARD OF EDUCATION COMMITTEE REPORTS

(LK, DD)  
(TE, LG)

1. Executive Board
2. Budget
  - a. Budget Committee Recommendation to the School Board (proposed budget)
3. Building & Grounds
  - a. Heating System Project Update
  - b. Window/Insulation Project Update

(LG, CG)

(TE, LK)

VI, NEGOTIATIONS/PERSONNEL

(LG, CG)

VII. POLICIES / PROCEDURES

- Policies for Second Reading and Approval
- EHAA Computer Security, E-Mail, and Internet Communications
- GBAA Sexual Harassment: Staff (only change is on the first page)
- GBJ Personel Records
- ILDA Non-Educational Questionnaires, Surveys, and Research
- JCA Change of School or Assignment

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

1. Salary Discussion

IX. OTHER BUSINESS

X. ADJOURNMENT