

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE NOVEMBER 9, 2017 MTG.

I. PRINCIPAL'S REPORT

1. First Lego League Report
2. Report Cards
3. Budget Committee
4. General Information

II SUPERINTENDENT'S REPORT

1. Staff Resignation
2. Notification of Intent to Retire
3. Proposed Memorandum of Agreement – Lafayette CBA
4. Review of CIPA (Child Internet Protection Act) pertaining to filtering and firewall
5. Review of Policy JICL – School District Internet Access for Students
6. Transportation Cost Update
7. December 1, 2017 Enrollment
8. Budget Hearing / Annual Meeting Dates
9. General Information

III. APPROVAL OF BILLS

1. Financial Statements

IV. BOARD OF EDUCATION COMMITTEE REPORTS

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| (LK, DD) | 1. Executive Board |
| (AM, DD) | 2. Budget |
| | a. 2018-2019 Proposed Budget Presentation |
| (CG, AM) | 3. Building & Grounds |
| | a. Lighting Project Proposal |

(LK, CT) V, NEGOTIATIONS/PERSONNEL

(CG, CT) VI. POLICIES / PROCEDURES

1. Policies for Second Reading and Approval
 - GBCD Background Investigation and Criminal Records Check
 - JLF Reporting Child Abuse or Neglect
 - JICFA Hazing
 - IHAK Character and Citizenship Education
 - ILD Non-Educational Surveys & Questionnaire *

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT