

**PLEASE NOTE STARTING TIME OF 5:00 PM!! BUDGET HEARING TO FOLLOW AT 7:00 PM**

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE JANUARY 14, 2016 MEETING

I. PRINCIPAL'S REPORT

1. NWEA Mid-Year Test Results
2. Enrichment Activities
3. General School Activities
4. Draft Vision Statement
5. General Information

III SUPERINTENDENT'S REPORT

1. Administrative Team Update
2. Professional Development Update
3. General Information

IV. APPROVAL OF BILLS

1. Financial Statements

V. BOARD OF EDUCATION COMMITTEE REPORTS

- (LK, DD)  
(TE, LG)  
(LG, CG)
1. Executive Board
  2. Budget
  3. Building & Grounds
    - a. Heating System Update
    - b. Window/Insulation Project updated – Warrant Article Review

(TE, LK) VI, NEGOTIATIONS/PERSONNEL

(LG, CG) VII. POLICIES / PROCEDURES

- Policies for First Reading
- EEAA Video & Audio Recording on School Property  
EEAA-R Permission to Record/Permission to Publish (Same as KDC-R)
- EEAA-R1 Permission to Record: Staff  
EGAD Copyright Compliant Guidelines (reviewed, no changes)  
EGAD-R Copyright Compliance (Includes both old and revised)  
KD School District Social media Sites  
KDC Website Printing  
KDC-R Permission to Record/Permission to Publish (same as EEAA-R)
- Policies for Second Reading
- GBE Staff Responsibilities  
JBAA Sexual Harassment – Students  
JICK Student Safety & Violence Prevention

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

IX. OTHER BUSINESS

X. ADJOURNMENT