

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

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

I. APPROVAL OF MINUTES OF THE JANUARY 9, 2014 MEETING

II. PRINCIPAL'S REPORT

1. NECAP Results
2. Staff Evaluation of the Principal
3. General Information

III SUPERINTENDENT'S REPORT

1. First Reading – Job Descriptions
Head of Maintenance
Custodian
Second Reading – Job Description
Food Service Manager
2. General Information

IV. APPROVAL OF BILLS

1. Financial Statements

V. BOARD OF EDUCATION COMMITTEE REPORTS

(TP, MJG)
(TE, MJG)
(LG, LK)

1. Executive Board
2. Budget
3. Building & Grounds
 - a. Heating System Retrofit Update
 - b. Warrant Article Pertaining to Same
4. Negotiations/Personnel
5. Policies/Procedures
 - Policies for First Reading
 - DBJ Transfer of Appropriations
 - EEA Student Transportation
 - JLCJ Concussions and Head Injuries

(TP, TE)
(LG, LK)

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

VII. OTHER BUSINESS

VIII. ADJOURNMENT