

AGENDA

CALL TO ORDER

REORGANIZATION OF THE BOARD – NOMINATION OF CHAIRMAN
AND VICE CHAIRMAN

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE MARCH 11, 2015 MEETING

I. PRINCIPAL'S REPORT

1. General School Activities
2. Smarter Balanced Assessment Consortium Testing Update
3. Technology IT Contract Discussion
 - a. Profile Technologies Proposal
 - b. Secured Network Services, Inc. (SNS) Proposal
 - c. SAU Model
4. General Information

III SUPERINTENDENT'S REPORT

1. Nomination of Professional Staff
2. Update on Adequacy Aid
3. NCES Membership, 2015-2016
4. General Information

IV. APPROVAL OF BILLS

1. Financial Statements
 - a. Audit Bid
 - b. Fuel Oil Bid

V. BOARD OF EDUCATION COMMITTEE REPORTS
REVIEWS OF COMMITTEE ASSIGNMENTS

(LK, DD)
(TE, LG)
LG, CG)

1. Executive Board
2. Budget
3. Building & Grounds
 - a. Update & Discussion on Wood Pellet Heating System
 - b. Discussion on Window and Insulation Warrant Article
4. Negotiations/Personnel
5. Policies/Procedures
Policies for First Reading
 - JF Enrollment
 - JICK Student Safety and Violence Prevention
 - JKAA Use of Restraints and Seclusion
 - JLCD Administering Medication to Students
 - JLCD-R Non-Prescription Medication Release
 - JLCD-R1 Prescription Medication Release
 - JLCJ Concussions & Head Injuries

(TE, LK)
(LG, CG)

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

VII. OTHER BUSINESS

VIII. ADJOURNMENT