

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

APPROVAL OF MINUTES OF THE OCTOBER 8, 2015 MEETING

I. PRINCIPAL'S REPORT

1. General School Activities
2. SBAC Testing
3. Eureka Math Program Update
4. General Information

III SUPERINTENDENT'S REPORT

1. Full Board Meeting, December 2, 2015, 6:00 PM, Profile School
2. RSA 189:68 – Student & Teacher Information, Protection, & Privacy
3. Next Gen Science Training
4. CPI Training
5. 504 Refresher Training
5. 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. Progress Review to Date
  - b. Staffing Salary Discussion
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 First Reading  
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

IX. OTHER BUSINESS

X. ADJOURNMENT