

**PLEASE NOTE START TIME OF 5:00 PM**

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

I. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2018 MEETING

II. PRINCIPAL'S REPORT

1. General School Activities
2. Discussion of "essential oils" at Lafayette
3. General Information

III. SUPERINTENDENT'S REPORT

1. Budget Hearing/Annual Meeting Date
2. Full Board Meeting Update
3. December Enrollment Report
4. General Information

IV. APPROVAL OF BILLS

1. Financial Statements
2. Check Release Request
3. Approval of Contract with Franconia Gas for Propane
4. General Information

V. BOARD OF EDUCATION COMMITTEE REPORTS

1. Executive Board
2. Budget
  - a. Review of Proposed Budget from the Budget Committee
3. Building & Grounds
  - a. Review of Abutter's Responsibilities and Land Cleanup

(LK, DD)  
(AM, DD)

(CG, AM)

(LK, CT)

VI. NEGOTIATIONS/PERSONNEL

(CG, CT)

VII. POLICIES / PROCEDURES

1. Policies for 1<sup>st</sup> reading
  - a. ADB - Drug-Free Workplace & Drug-Free Schools
  - b. GBEC - Drug-Free Workplace & Drug-Free Schools
  - c. ADC - Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
  - d. GBED- Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
  - e. JICG- Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
  - f. JRA - Student Records and Access - FERPA
2. Policies for 2<sup>nd</sup> Reading and Approval
  - a. IHBG – Home Education Instruction
  - b. JICD – Student Conduct, Discipline and Due Process Safe School Zone

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

IX. OTHER BUSINESS

X. ADJOURNMENT