

PLEASE NOTE START TIME ~ BUDGET HEARING TO FOLLOW AT 7:00 PM

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

I. APPROVAL OF MINUTES OF THE JANUARY 10, 2019 MEETING

II. PRINCIPAL'S REPORT

1. General School Activities
2. NWEA Standardized Test Results
3. Facilities Security Grant Update
4. General Information

III. SUPERINTENDENT'S REPORT

1. NCES Membership Renewal
2. General Information

IV. APPROVAL OF BILLS

1. Financial Statements
2. Acceptance of Unanticipated Funds Under \$5,000.00
3. General Information

V. BOARD OF EDUCATION COMMITTEE REPORTS

- (LK, DD)  
(AM, DD)  
(CG, AM)
1. Executive Board
  2. Budget
  3. Building & Grounds

(LK, CT) VI. NEGOTIATIONS/PERSONNEL

(CG, CT) VII. POLICIES / PROCEDURES

1. Policies for 2<sup>nd</sup> Reading and Approval
  - a. AC – Non-Discrimination
  - b. BEDG – Minutes
  - c. BEDH – Public Participation at Board Meetings

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

IX. OTHER BUSINESS

X. ADJOURNMENT