

AGENDA

CALL TO ORDER

PUBLIC INPUT

LPTO REPORT

I. APPROVAL OF MINUTES OF THE DECEMBER 13, 2018 MEETING

II. PRINCIPAL'S REPORT

1. Winter Program
2. NWEA Testing
3. Professional Development
4. General Information

III. SUPERINTENDENT'S REPORT

1. Proposed Warrant Articles
2. Budget Hearing/Annual Meeting Reminder
3. Delegate Assembly - Resolutions
4. General Information

IV. APPROVAL OF BILLS

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

V. BOARD OF EDUCATION COMMITTEE REPORTS

1. Executive Board
 2. Budget
 - a. Questions
 3. Building & Grounds
 - a. Review of Ground Testing on Property
- (LK, DD)
(AM, DD)
(CG, AM)

(LK, CT) VI. NEGOTIATIONS/PERSONNEL

(CG, CT) VII. POLICIES / PROCEDURES

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

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

IX. OTHER BUSINESS

X. ADJOURNMENT