

**WHITE MOUNTAINS REGIONAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**PLACE: *White Mountains Regional High School  
Media Center  
Whitefield, NH***

**Monday, August 14, 2017**

**6:30 PM**

\_\_\_\_\_ R. Boggess  
\_\_\_\_\_ J. Brady  
\_\_\_\_\_ G. Brodeur  
\_\_\_\_\_ D. Holmander  
\_\_\_\_\_ S. Kleinschrodt  
\_\_\_\_\_ P. Riviere  
\_\_\_\_\_ J. Ryan

- **Call to Order (Roll Call)**
- **Flag Salute**
- **Non-Public Session RSA 91-A:3 Personnel**
- **Adjustments to Agenda**
- **Approval of Minutes (7/17/17; 7/19/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
  - New Hires
- **Committee Reports**
  - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) –
  - Facilities (Boggess/Riviere/Brady) –
  - Finance/Budget (Whole Board) –
  - Personnel (Ryan,Brady,Boggess) –
  - Policy (Ryan) –
  - Safety Committee (Brodeur - Board Representative) –
  - Health & Wellness (Holmander) –
  - Strategic Planning Committee (Boggess/Riviere/Kleinschrodt) –
- **Unfinished Business**
- **New Business**

**School Board Meeting Agenda**

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- **Action Agenda**

Action Agenda Item 1	Acceptance,	Resignations
Action Agenda Item 2	Approval,	Coaching Nominations for SY17-18
Action Agenda Item 3	Approval,	Job Description
Action Agenda Item 4	Approval,	School Board Policies, Amended
Action Agenda Item 5	Approval,	School Board Policy, First Read

- **Public Input** (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)

- **Non-Public Session RSA 91-A:3 Personnel**

- **Adjournment**

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***INFORMATION:***

School Board Action (7/17/17)

***FUTURE MEETING DATES:***

- Regular School Board Meeting – August 28, 2017
- Regular School Board Meeting – September 11, 2017
- Regular School Board Meeting – September 25, 2017
- Regular School Board Meeting – October 10, 2017 (Tuesday)
- Regular School Board Meeting – October 23, 2017
- Regular School Board Meeting – November 13, 2017
- Regular School Board Meeting – November 27, 2017
- Regular School Board Meeting – December 11, 2017
- Regular School Board Meeting – December 18, 2017