

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

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

Monday, September 11, 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 (8/28/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
 - Administrator Reports
- **Committee Reports**
 - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) –
 - Facilities (Boggess/Riviere/Brady) – Minutes of 7/19/17; 8/18/17
 - Finance/Budget (Whole Board) –
 - Personnel (Ryan,Brady,Boggess) –
 - Policy (Ryan) –
 - Safety Committee (Brodeur - Board Representative) –
 - Health & Wellness (Holmander) –
 - Strategic Planning Committee (Boggess/Riviere/Kleinschrodt) –
- **Advisory Committees**
 - Athletic Advisory Council (S. Kleinschrodt/P. Riviere)
- **Unfinished Business**
- **New Business**

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- **Action Agenda**

Action Agenda Item 1	Approval,	Support Staff Nomination
Action Agenda Item 2	Acceptance,	Quote for Purchase of Computers
Action Agenda Item 3	Approval,	Jefferson Elementary School Closure
Action Agenda Item 4	Approval,	Warrant Article for March 2018 Annual Meeting

- **Public Input** (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)
- **Non-Public Session RSA 91-A:3 Personnel**
- **Non-Public Session RSA 91-A:3 Personnel (Board Members only)**
- **Adjournment**

INFORMATION:

School Board Action (8/28/17)

FUTURE MEETING DATES:

- 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