

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

**PLACE: *White Mountains Regional High School
Auditorium
Whitefield, NH***

Monday, February 5, 2018

Immediately following Deliberative Session

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

- **Approval of Minutes (1/22/18)**
- **Approval of Manifest**
- **Public Input**
- **Student Representative Report**
- **Superintendent's Report**
- **Committee Reports**
 - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) –
 - Facilities (Boggess/Riviere/Brady) –
 - Personnel (Ryan,Brady,Boggess) –
 - Policy (Ryan) –
 - Safety Committee (Brodeur - Board Representative) –
 - Strategic Planning Committee (Boggess/Riviere/Kleinschrodt) –
- **Advisory Committees**
 - Athletic Advisory Council (S. Kleinschrodt/P. Riviere) –
 - CTE Renovation Advisory Committee -
- **Unfinished Business**
- **New Business**

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- **Action Agenda**

Action Agenda Item 1	Approval,	Amendment & Extension of FY20, FY 21 and FY22 – Property & Liability
Action Agenda Item 2	Approval,	Truck Quote and Monies from Plow Truck Capital Reserve Fund
Action Agenda Item 3	Approval,	Retirement Notification
Action Agenda Item 4	Approval,	WMRHS Program of Studies for SY 2018-2019

- **Public Input**

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

- **Adjournment**

INFORMATION:

School Board Action (1/22/18)

SCHOOL BOARD MEETING DATES:

- Regular School Board Meeting – February 12, 2018
- Regular School Board Meeting – February 19, 2018
- Regular School Board Meeting – March 12, 2018
- Regular School Board Meeting – March 26, 2018
- Regular School Board Meeting – April 9, 2018
- Regular School Board Meeting – April 30, 2018
- Regular School Board Meeting – May 14, 2018
- Regular School Board Meeting – May 29, 2018
- Regular School Board Meeting – June 11, 2018
- Regular School Board Meeting – June 25, 2018