

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

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

**Monday, April 30, 2018**

**6:30 PM**

\_\_\_\_\_ R. Boggess  
\_\_\_\_\_ J. Brady  
\_\_\_\_\_ G. Brodeur  
\_\_\_\_\_ D. Holmander  
\_\_\_\_\_ S. Kleinschrodt  
\_\_\_\_\_ J. Ryan  
\_\_\_\_\_ K. vanBergen-Buteau

- **Call to Order**
- **Flag Salute**
- **Approval of Minutes** (4/9/18; 4/12/18)
- **Approval of Manifest**
- **Public Input**
- **Adjustments to Agenda**
- **Non-Public Session RSA 91-A:3 Personnel**
- **Student Representative Report**
- **Superintendent's Report**
- **Committee Reports**
  - Educational Programming/Curriculum (**Kleinschrodt**/Brodeur/vanBergen-Buteau) –
  - Facilities (**Brady**/Boggess/Ryan) – Minutes of 4/18/18
  - Personnel (**Ryan**/Brady/Boggess) –
  - Policy (**Ryan**/vanBergen-Buteau) –
  - Safety Committee (**Brodeur**/Ryan [alternate] - Board Representative) –
  - Strategic Planning Committee (**Boggess**/Kleinschrodt) –
- **Advisory Committees**
  - Athletic Advisory Council (**Kleinschrodt**, Board Liaison) –
  - CTE Renovation Advisory Committee (**Brady**, Board Liaison) –
- **Unfinished Business**
  - JES Property
- **New Business**

**School Board Meeting Agenda**  
**April 30, 2018**  
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- **Action Agenda**
  - Action Agenda Item 1 Acceptance, Resignation
  - Action Agenda Item 2 Approval, Support Staff and Non-Union Re-nominations for SY18-19
  - Action Agenda Item 3 Approval, Teacher Nomination for SY18-19
  - Action Agenda Item 4 Acceptance, Audit Report for FY16-17
  - Action Agenda Item 5 Acceptance, HS Door Locks Quote
  - Action Agenda Item 6 Acceptance, HS Bleacher Replacement Quote And authorization of monies from Buildings & Grounds Maintenance Expendable Trust Fund
  - Action Agenda Item 7 Acceptance, Dump Trailer Quote
  - Action Agenda Item 8 Approval, Amended School Board Policies
  - Action Agenda Item 9 Approval, School Board Policy for First Read
  - Action Agenda Item 10 Approval, Quote for Chromebooks and Lease Agreement
  
- **Public Input**
- **Adjournment**
- **Non-Meeting per RSA 91-A:2, I (b) Consultation with legal counsel.**

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***INFORMATION:***

School Board Action (4/9/18; 4/12/18)

**SCHOOL BOARD MEETING DATES:**

- 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