

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

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

Tuesday, May 29, 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** (5/14/18; 5/15/18)
- **Approval of Manifest**
- **Public Input**
- **Adjustments to Agenda**
- **Student Representative Report**
- **Superintendent's Report**
- **Committee Reports**
 - Educational Programming/Curriculum (**Kleinschrodt**/Brodeur/vanBergen-Buteau) –
 - Facilities (**Brady**/Boggess/Ryan) – Minutes of 5/16/18
 - Personnel (**Ryan**/Brady/Boggess) –
 - Policy (**Ryan**/vanBergen-Buteau) –
 - Safety Committee (**Brodeur**/Ryan [alternate] - Board Representative) – Minutes of 5/4/18
 - 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**

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- **Action Agenda**
 - Action Agenda Item 1 Acceptance, Resignations
 - Action Agenda Item 2 Approval, Job Descriptions
 - Action Agenda Item 3 Approval, Support Staff Nomination
 - Action Agenda Item 4 Approval, School Board Policy for Second Read and Adoption
 - Action Agenda Item 5 Approval, Sub Rate for SY18-19
 - Action Agenda Item 6 Approval, Meal Increases for SY18-19
 - Action Agenda Item 7 Acceptance, Quote for Mower Purchase
 - Action Agenda Item 8 Acceptance, Quote for flooring (FY18-19)
 - Action Agenda Item 9 Acceptance, Proposals for Roof Evaluations (FY18-19)

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

INFORMATION:

School Board Action (5/14/18)

SCHOOL BOARD MEETING DATES:

Regular School Board Meeting – June 11, 2018

Regular School Board Meeting – June 25, 2018