

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

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

REVISED

Monday, August 28, 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, II (4) Consideration of the acquisition, sale or lease of real or personal property**
- **Adjustments to Agenda**
- **Approval of Minutes (8/14/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
 - New Hires
 - Support Staff Negotiations
- **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**
 - Athletic Advisory Council Policy and Procedures (BDF-R)
 - FYI – Action at 9/11/17 School Board Meeting re: Jefferson Elementary School
- **New Business**

School Board Meeting Agenda

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● **Action Agenda**

Action Agenda Item 1	Approval,	Coaching Nominations
Action Agenda Item 2	Acceptance,	3-Year Contract for Audit Services
Action Agenda Item 3	Approval,	Dissolution of Strategic Planning Committee
Action Agenda Item 4	Approval,	Credit Card Limit Increase
Action Agenda Item 5	Approval,	Amendment to Athletic Advisory Council Charge
Action Agenda Item 6	Acceptance,	Membership List of Athletic Advisory Committee (<i>hand-carried</i>)

- **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 (8/14/17)

FUTURE MEETING DATES:

- 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