

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

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

Monday, September 25, 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**
- **Adjustments to Agenda**
- **Approval of Minutes (9/11/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
- **Committee Reports**
 - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) –
 - Facilities (Boggess/Riviere/Brady) –
 - Finance/Budget (Whole Board) –
 - Personnel (Ryan,Brady,Boggess) –
 - Policy (Ryan) – Minutes of 9/13/17
 - 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**

**School Board Meeting Agenda
September 25, 2017
Page 2.**

- **Action Agenda**

Action Agenda Item 1	Approval,	Amended School Board Policies
Action Agenda Item 2	Approval,	School Board Policies for First Read
Action Agenda Item 3	Approval,	Job Description
Action Agenda Item 4	Approval,	Memorandum of Agreement re: Mentors
Action Agenda Item 5	Approval,	Quote for Maintenance Equipment
Action Agenda Item 6	Approval,	<u>Waiver</u> of School Board Policy and <u>Acceptance</u> of Architect and <u>Approval</u> of Transfer of Monies from CTE Capital Reserve Fund
Action Agenda Item 7	Approval,	Transfer of Monies from CTE Capital Reserve Fund

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

INFORMATION:

School Board Action (9/11/17)
Enrollment (as of 9/13/17)

FUTURE MEETING DATES:

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