

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

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

Monday, October 23, 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**
- **Student Representative Report**
- **Approval of Minutes (10/10/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
 - NH Systems of Care Grant Presentation (K. Dussault/K.Clark)
- **Committee Reports**
 - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) – Minutes of 10/17/17
 - 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)
- **Unfinished Business**
- **New Business**

School Board Meeting Agenda

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● **Action Agenda**

Action Agenda Item 1	Acceptance,	Resignation
Action Agenda Item 2	Acceptance,	Early Retirement Request
Action Agenda Item 3	Approval,	Amended School Board Policy
Action Agenda Item 4	Approval,	School Board Policy for Second Read and Adoption
Action Agenda Item 5	Approval,	Co-Curricular Nominations
Action Agenda Item 6	Acceptance & Approval	Tillotson Grant and Transfer of Monies from Forestry Capital Reserve Fund
Action Agenda Item 7	Approval,	Amendment to Athletic Advisory Council Charge
Action Agenda Item 8	Approval,	Formation of an Advisory Committee to Board
Action Agenda Item 9	Approval,	Charge of the Advisory Committee to Board

● **Public Input** (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)

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

AND

RSA 91-A:3, II (4) Consideration of the acquisition, sale or lease of real or personal property

● **Adjournment**

INFORMATION:

School Board Action (10/10/17)

Enrollment (as of 10/19/17)

FUTURE MEETING DATES:

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