

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

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

**Monday, December 11, 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 (11/27/17)**
- **Approval of Manifest**
- **Public Input (*Limited to 3 minutes. Board will ask clarifying questions only, otherwise no feedback provided.*)**
- **Superintendent's Report**
  - Adminstrator Reports (included in packet)
  - SY18-19 Proposed School Calendar
  - FY18-19 Budget Presentation
- **Committee Reports**
  - Educational Programming/Curriculum (Riviere/Kleinschrodt/Brodeur) – 12/5/17
  - 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) –
  - CTE Renovation Advisory Committee -
- **Unfinished Business**
- **New Business**

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

- **Action Agenda**

Action Agenda Item 1	Approval,	SY18-19 School Calendar
Action Agenda Item 2	Approval,	School Board Policy for First Read
Action Agenda Item 3	Approval,	Amended School Board Policy
Action Agenda Item 4	Acceptance,	Resignation
Action Agenda Item 5	Approval,	CTE Renovation Advisory Committee Membership List
Action Agenda Item 6	Approval,	FY18-19 School Budget

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

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***INFORMATION:***

School Board Action (11/27/17)  
Enrollment (as of 12/1/17)

***FUTURE MEETING DATES:***

- Regular School Board Meeting – December 18, 2017
- Regular School Board Meeting – January 8, 2018
- Budget Hearing - January 10, 2018***
- Budget Hearing Snow Date - January 11, 2018***
- Regular School Board Meeting – January 22, 2018
- Deliberative Session - February 5, 2018***
- Deliberative Session Snow Date – February 7, 2018***
- Regular School Board Meeting – February 12, 2018
- Regular School Board Meeting – February 19, 2018
- Regular School Board Meeting – March 12, 2018
- Regular School Board Meeting – March 26, 2018
- Regular School Board Meeting – April 9, 2018
- Regular School Board Meeting – April 30, 2018
- 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