

Inter-Lakes School Board Regular Meeting
Humiston Building, Meredith, NH
October 10, 2017 @ 6:00 PM
Policy Review Committee Meeting @ 5:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. PUBLIC INPUT
- V. MINUTES
 - A. Special Meeting – September 26, 2017 (Action Item)
Mrs. Moriarty (*Attachment #1*)

Motion to approve the minutes of the Special Meeting of September 26, 2017.

Moved by: _____ Second: _____
Vote: _____
- VI. CURRENT BILLS PAYABLE
 - A. General Operating Expenses (Action Item) Mrs. Temperino
(*Attachment #2*)

Motion to approve the payment of bills, manifest # 3008.

Moved by: _____ Second: _____
Vote: _____
- VII. PRESENTATION: BULLYING – EDUCATION, PREVENTION & RESPONSE
- VIII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT/DIRECTOR OF SPECIAL EDUCATION REPORT
 - A. Enrollment (Information Item) Mrs. Moriarty (*Attachment #3*)
 - B. Principals' Reports (Information Item) (*Attachment #4, #5, #6, #7*)
 - ❖ 2018 National Merit Scholarship Program – Commended Students
 - C. Update on Change in School Start and End Times and Bus Transportation (Information Item) Mrs. Moriarty

IX. CORRESPONDENCE – Superintendent, Board Secretary, Board Members

X. NEW BUSINESS

- A. Donation of \$1,500.00 as a gift from the Inter-Lakes PTO to help with the costs of the eighth grade students' field experience to New York City. (Action Item) Mrs. Moriarty (*Attachment #8*)

Motion to approve the donation of \$1,500.00 as presented.

Moved by: _____ Second: _____

Vote: _____

- B. Donation of \$262.20 from the Inter-Lakes PTO to help pay for transportation for Mrs. Bannon's class to take their annual fall hike up Rattlesnake Mountain in Holderness. (Action Item) Mrs. Moriarty (*Attachment #9*)

Motion to approve the donation of \$262.20 as presented.

Moved by: _____ Second: _____

Vote: _____

- C. Donation of \$362.00 from the Inter-Lakes PTO to help pay for a "Butterflies and Bats" presentation with first grade classrooms. (Action Item) Mrs. Moriarty (*Attachment #10*)

Motion to approve the donation of \$362.00 as presented.

Moved by: _____ Second: _____

Vote: _____

- D. Approval of the Sandwich Central School Tri-Annual All School overnight field trip (grades 1-6) to Sturbridge Village and the EcoTarium, Worcester MA on November 2 - 3, 2017. (Action Item) Mrs. Moriarty (*Attachment #11*)

Motion to approve the Sandwich Central School Tri-Annual overnight field trip to Sturbridge Village and the EcoTarium – November 2 – 3, 2017.

Moved by: _____ Second: _____

Vote: _____

- E. Overview of process for new Co-Curricular Activities approval and first request for the Cyber Patriot Club at Inter-Lakes High School. (Information Item) Mrs. Moriarty (*Attachment #12*)

XI. POLICY – First Reading (Action Items) Mrs. Moriarty

A. Policy #8110, Board Review of Personnel Folders (*Attachment #13*)

Motion to approve rescinding Policy #8110, Board Review of Personnel Folders

Moved by: _____ Second: _____

Vote: _____

B. Policy #8201, Students Serving on School Board (*Attachment #14*)

Motion to approve first reading of Policy #8201, Students Serving on School Board

Moved by: _____ Second: _____

Vote: _____

C. Policy #6154, Homework Policy (*Attachment #15*)

Motion to approve first reading of Policy #6154, Homework Policy

Moved by: _____ Second: _____

Vote: _____

XII. ADDITIONAL BUSINESS

Members of the Board

Members of the Administration

XIII. PUBLIC INPUT

XIV. ANNOUNCEMENTS

A. **Tuesday, October 17, 2017**

Humiston Building Conference Room

- SAU #2 School Board Meeting – **6:00 p.m**

B. **Tuesday, October 24, 2017**

Humiston Building Conference Room

- Inter-Lakes School Board Policy Review Committee – **5:00 p.m.**
- Inter-Lakes School Board Regular Meeting – **6:00 p.m.**

C. **Saturday, October 28, 2017**

Educational Retreat

- Sandwich Central School – Cafeteria/Multi-Purpose Room
8:30 a.m. - Breakfast
9:00 a.m. - 3:00 p.m. – Retreat

XV. NON-PUBLIC SESSION
Student/Staff Personnel, R.S.A. 91-A:3 II(a)(c)

Motion to move into Non-Public Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

XVI. ADJOURNMENT (Action Item)

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote _____