

**Inter-Lakes School Board Regular Meeting  
Humiston Building Conference Room  
September 12, 2017  
6:00 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 – August 22, 2017 (Action Item)  
Mrs. Moriarty (*Attachment #1*)

**Motion to approve the minutes of the Special Meeting of August 22, 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 #3006.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- VII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT/DIRECTOR OF SPECIAL EDUCATION REPORT

- A. Enrollment (Information Item) Mrs. Moriarty  
(*Attachment #3*)

- B. DOE-25 Financial Report for the 2016-2017 School Year (Action Item)  
Ms. Temperino (*Attachment #4*)

**Motion to approve the DOE-25 Report for the 2016-2017 school year.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- C. Update on Change in School Start and End Times and Bus Transportation  
(Information Item) Mrs. Moriarty

VIII. CORRESPONDENCE – Superintendent, Board Secretary, Board Members

- A. NHSBA Calendar of Events and Updates  
*(Attachment #5)*

IX. NEW BUSINESS

- A. Educational Retreat with the School Board  
(Information Item) Mrs. Moriarty

X. POLICY – First Reading

- A. Policy #5118, Non-Resident Admission  
*(Attachment #6)*

**Motion to approve first reading of Policy #5118, Non-Resident Admission.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

XI. ADDITIONAL BUSINESS

- Members of the Board
- Members of the Administration

XII. PUBLIC INPUT

XIII. NON-PUBLIC - 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: \_\_\_\_\_

XIV. ANNOUNCEMENTS

- A. **Tuesday, September 26, 2017**  
Inter-Lakes High School Cafeteria
  - Inter-Lakes School Board Special Meeting – **5:30 p.m.**
- B. **Tuesday, October 10, 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.**

XV. ADJOURNMENT (Action Item)

**Motion to adjourn the meeting at** \_\_\_\_\_ p.m.

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote \_\_\_\_\_