

NOTICE OF MEETING

A Regular Meeting of the Chesterfield School Board will be held on Monday, February 13, 2012, at Chesterfield School, at 5:30 p.m.

AGENDA:

		<u>Info</u>	<u>Action</u>
1.	<u>Call to Order</u> <u>Pledge of Allegiance</u>		
2.	<u>Celebrations</u> (5 minutes)	*	
3.	<u>Public Input I</u> (15 minutes)		
4.	<u>Approval of Minutes</u> (10 minutes) January 9, 2012 (R)		*
6:00 p.m. Non-Public Session – R.S.A. 91-A:3 Student Personnel/Staff Personnel			
5.	<u>Bills and Manifests</u> (3 minutes)		*
6.	<u>Financial Report</u> (20 minutes)		*
7.	<u>Reports</u>		
	a. Principal (5 minutes)	*	
	b. Co-Superintendent (5 minutes)	*	
	c. School Board Members (10 minutes)	*	
	d. Other		
8.	<u>Public Input II</u> (10 minutes)		
9.	<u>Old Business</u>		
	a. Approve 2012-2013 School Calendar		*
	b. Other		
10.	<u>New Business</u> (20 minutes)		
	a. HB 542	*	
	b. Policy IGE: Parental Objections to Specific Course Material, 1 st Reading		*
	c. Board Preparation for District Meeting		*
	d. Other		
11.	<u>Future Agenda</u> (2 minutes) April – Fund Balance Policy April – Fundraising Policy April – Severe Allergy Policy April – Sale of Assets Policy April – Investment Policy, Annual Review Wellness Report Card		
12.	<u>Public Input III</u> (5 minutes)		
13.	<u>Non-Public Session - R.S.A. 91-A:3</u> <u>Student Personnel/Staff Personnel</u>		
14.	<u>Adjournment</u>		

Ege Cordell, Chair
Chesterfield School Board

Wayne Woolridge
Co-Superintendent of Schools