

NOTICE OF MEETING

A Regular Meeting of the Chesterfield School Board will be held on Monday, January 9, 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>Status of KHS Students</u>	*	
4. <u>Public Input I</u> (15 minutes)		
5. <u>Approval of Minutes</u> (10 minutes) December 12, 2011 (R) December 13, 2011 (S)		* *
6. <u>Bills and Manifests</u> (3 minutes)		*
7. <u>Financial Report</u> (20 minutes) Adoption of 2012-2013 Board Budget Adoption of 2012-2013 Warrant Town Participation in Insurance Pool School District Public Hearing Presented by Town Budget Committee	*	* * * *
8. <u>Reports</u>		
a. Principal (5 minutes)	*	
b. Co-Superintendent (5 minutes)	*	
c. School Board Members (10 minutes)	*	
d. Other		
9. <u>Public Input II</u> (10 minutes)		
10. <u>Old Business</u>		
a. Other		
11. <u>New Business</u> (20 minutes)		
a. NHSBA Resolutions		*
b. 2012-2013 School Calendar Draft	*	
c. Other		
12. <u>Future Agenda</u> (2 minutes) February – Approve 2012-2013 School Calendar Fund Balance Policy Fundraising Policy		
13. <u>Public Input III</u> (5 minutes)		
14. <u>Non-Public Session - R.S.A. 91-A:3</u> Student Personnel/Staff Personnel/Negotiations		
15. <u>Adjournment</u>		

Ege Cordell, Chair
Chesterfield School Board

Wayne Woolridge
Co-Superintendent of Schools