

NOTICE OF MEETING

A Regular Meeting of the Chesterfield School Board will be held on Monday, October 10, 2011, at Chesterfield School, at **5:00 p.m.**

AGENDA:

| | | <u>Info</u> | <u>Action</u> |
|-----|---|-------------|---------------|
| 1. | <u>Call to Order</u> | | |
| 2. | <u>Non-Public Session - R.S.A. 91-A:3</u> Student Personnel/Staff Personnel | | |
| 3. | <u>Celebrations</u> (5 minutes) | * | |
| 4. | <u>Public Input I</u> (15 minutes) | | |
| 5. | <u>Approval of Minutes</u> (10 minutes) September 12, 2011 (R) | | * |
| 6. | <u>Bills and Manifests</u> (3 minutes) | | * |
| 7. | <u>Financial Report</u> (15 minutes) Tuition Rates | | * * |
| 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. Field Trips and Excursions Policy IJOA, 3 rd Reading | | * |
| | b. Age of Entrance Requirements Policy JEB, 3 rd Reading | | * |
| | c. Animals in Schools Policy IMG, 2 nd Reading | | * |
| | d. Service Animals Policy IMGA, 3 rd Reading | | * |
| | e. Other | | |
| 11. | <u>New Business</u> (20 minutes) | | |
| | a. NHSBA Resolutions | | * |
| | b. Use of School Buildings and Facilities Policy KF, Review | | * |
| | c. Report out on Optimal Staffing | * | |
| | d. FOCS Gift Acceptance (NHDI funding) | | * |
| | e. Other | | |
| 12. | <u>Future Agenda</u> (2 minutes) Gifted and Talented Program | | |
| 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