

NOTICE OF MEETING

A Regular Meeting of the Harrisville-Wells Memorial School Board will be held on
Wednesday, December 21, 2011, at Harrisville-Wells Memorial School, at 5:30 p.m.

AGENDA:

- | | Info | Action |
|---|------------------|-------------|
| 1. <u>Call to Order</u> | | |
| 2. <u>Approval of Minutes</u>
October 27, 2011 (Retreat)
November 7, 2011 (R)
December 1, 2011 (S) | | *
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| 3. <u>Bills and Manifests</u> | | * |
| 4. <u>Financial Report</u>
Audit Review – Greg Colby
Budget Overview 2012-2013
Use of School as an Emergency Shelter, #3003, 2nd reading | * | *
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| 5. <u>Public Input I</u> | | |
| 6. <u>Reports</u>
a. Principal
b. Co-Superintendent
c. School Board Members
d. S.A.U. 29 Committees | *
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| 7. <u>Old Business</u>
a. Other | | |
| 8. <u>New Business</u>
a. Designation of Board Representative for SAU Structural Review Committee
b. March Board Meeting Date
c. Other | | *

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| 9. <u>Future Agenda/s</u>
January – Status of KHS Students
Late Bus from KMS | | |
| 10. <u>Public Input II</u> | | |
| 11. <u>Non-Public Session - R.S.A. 91-A:3</u>
Staff/Student Personnel/Negotiations | | |
| 12. <u>Adjournment</u> | | |

Earl Horn, Chair
Harrisville School Board

Wayne Woolridge
Co-Superintendent of Schools