

NOTICE OF MEETING

A Regular Meeting of the Marlborough School Board will be held on Thursday, January 12, 2012, at Marlborough School, 41 Fitch Court, at 5:30 p.m.

AGENDA

- | | <u>Info</u> | <u>Action</u> |
|---|-------------|---------------|
| 1. <u>Call to Order</u> | | |
| Status of Students at Keene High School | | |
| 2. <u>Approval of Minutes</u> | | |
| December 8, 2011 (R) | | * |
| December 10, 2011 (S) | | * |
| 3. Student Government Update | * | |
| 4. <u>Public Input</u> | | |
| 5. <u>Bills and Manifests</u> | | * |
| 6. <u>Financial Report</u> | | * |
| Approve Budget 2012-2013 | | * |
| Investment Policy, annual review | | * |
| Pellet Boiler Update | * | |
| 7. <u>Reports</u> | | |
| a. Principal | * | |
| b. Co-Superintendent | * | |
| c. School Board Members | * | |
| d. S.A.U. 29 Committees | * | |
| e. Safety Committee | * | |
| f. Technology Committee | * | |
| 7. <u>Old Business</u> | | |
| a. Disposition of Old School Building | | |
| b. Other | | |
| 9. <u>Public Input</u> | | |
| 10. <u>New Business</u> | | |
| a. Role of Guidance in Education and at Marlborough (Chris LaClair) | | |
| b. NHSBA Resolutions | | |
| c. 2012-2013 School Year Calendar Draft | | |
| d. New Board Member | | |
| e. Other | | |
| 11. <u>Future Agenda/s</u> | | |
| Preschool | | |
| 12. <u>Non-Public Session - R.S.A. 91-A:3</u> | | |
| Student Personnel | | |
| Financial Aid | | |
| Staff Personnel | | |
| 13. <u>Adjournment</u> | | |

Michael Briggs
Marlborough School Board

Wayne E. Woolridge
Co-Superintendent of Schools