

NOTICE OF MEETING

A Regular Meeting of the Harrisville-Wells Memorial School Board will be held on
Wednesday, January 18, 2012, at Harrisville-Wells Memorial School, at 5:30 p.m.

AGENDA:

- | | Info | Action |
|---|------|-------------|
| 1. <u>Call to Order</u> | | |
| Status of KHS Students | | |
| 2. <u>Approval of Minutes</u>
December 21, 2011 (R) | | * |
| 3. <u>Bills and Manifests</u> | | * |
| 4. <u>Financial Report</u>
Approve Budget 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 | * | |
| 7. <u>Old Business</u> | | |
| a. Sullivan Open House | | |
| b. Review Common Threads Feb./Mar. Insert | | |
| c. Other | | |
| 8. <u>New Business</u> | | |
| a. 2012-2013 School Calendar Draft | | |
| b. Planning for Public Hearing | | |
| c. NHSBA Resolutions | | |
| d. Other | | |
| 9. <u>Future Agenda/s</u>
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 | | |
| 12. <u>Adjournment</u> | | |

Earl Horn, Chair
Harrisville School Board

Wayne Woolridge
Co-Superintendent of Schools