

School Administrative Unit #44
NORTHWOOD SCHOOL BOARD MEETING
June 1, 2017
6:00 p.m. Bills & Manifests
6:30 p.m. Public Session
www.northwood@k12.nh.us

AGENDA

School Board Members:

Keith McGuigan, Chair
Barbie Hartford, Vice Chair
Tim Jandebour
Bree Gunter
Shane Wells

1. **Bills & Manifest Review (30 minutes).**
2. **Call to order by Chair:**
3. **Fresh Picks Discussion:**
4. **Non-Public Session:** RSA 91-A:3 II (if needed)
5. **Opening Public Comment**

School Board Business:

- A. **Approval of School Board Minutes:** 05/18/17 Public/Non-Public;
- ~~B. **Business Administrator's Report:** *(Second meeting of the month)*~~
 - ~~i. **Monthly Financials;**~~
- C. **Asst. Superintendent/Student Services Report** *(First meeting of the month);*
 - i. Right To Know Update;
- D. **Principal's Report:**
- ~~E. **Monthly Enrollment Report:** *(Second meeting of the month)*~~
- F. **Policies: First Reading:** DM – Cash in School Building; EBBC/JLCE – Emergency Care and First Aid; EBBC-R – Emergency Care for Sickness and Accidents; JLCE/EBBC – Emergency Care and First Aid;
- G. **Superintendent Report:**
 - i. Personnel Report *(if needed);*
 - ii. Staff Request;
- H. **New Business:**
 - i. Floor Scrubber Bid – FY18;
- I. **Committee Reports:**
- J. **Old Business:**
 - i. Bids:
 - a. Steps;
 - b. Camera (quotes);
 - ii. ARK Lease;
 - iii. Food Services Contract;
 - iv. Board Goals;
 - v. Parking Lot Items;
 - vi. School Board Timeline;
- K. **Set Future Agenda Items:**

Future Meetings:

June 12, 2017	6:15 p.m.	Joint Board Meeting: SAU office
June 15, 2017	6:30 p.m.	Regular Board Meeting

~~June 19, 2017~~ ~~6:15 p.m.~~ ~~Joint Board Meeting: SAU office~~ – Moved to 06/12/17
July 6, 2017 6:30 p.m. Regular Board Meeting
July 20, 2017 6:30 p.m. Regular Board Meeting
July 24, 2017 6:15 p.m. Joint Board Meeting

5. Closing Public Comment:

6. Non-Public Session: RSA 91-A:3 II (c) (if needed);

7. Meeting adjournment.

Respectfully submitted,
Keith McGuigan
Northwood School Board Chairman