

NOTICE OF MEETING

A Regular Meeting of the Chesterfield School Board will be held on Monday, September 8, 2014, at Chesterfield School, at 5:30 pm.

AGENDA

	<u>Info</u>	<u>Action</u>
1. <u>Call to Order</u> <u>Pledge of Allegiance</u>		
2. <u>Celebrations</u> (5 minutes)		
3. <u>Public Input I</u> (15 minutes)		
4. <u>Approval of Minutes</u> (10 minutes) June 9, 2014 (R) (PH) (NP) July 9, 2014 (S) Board Retreat July 21, 2014 (NP)		*
5. <u>Bills and Manifests</u> (3 minutes)		*
6. <u>Financial Report</u> (35 minutes) FY14 Audit Engagement Letter Summer Projects Report Approve 2015-2016 Proposed Budget Schedule Use of School Buildings and Facilities Policy KF, Review	* * *	* *
7. <u>Reports</u>		
a. Principal (5 minutes)	*	
b. Assistant Superintendent (5 minutes)	*	
c. Superintendent Report (5 minutes)	*	
d. School Board Members (10 minutes)	*	
e. Other		
8. <u>Public Input II</u> (10 minutes)		
9. <u>Old Business</u>		
a. Approve Teacher Evaluation Phase II in light of Meet and Confer		*
b. Other		
10. <u>New Business</u> (20 minutes)		
a. Review Board Goals	*	
b. Drug-Free Workplace Policy ADB, Review		*
c. Use of Restraints Policy JKAA, Review		*
d. Paperless Meetings	*	
e. Other		
11. <u>Future Agenda</u> Oct – Tuition Rates		
12. <u>Public Input III</u> (5 minutes)		
13. <u>Non-Public Session - R.S.A. 91-A:3</u> Student Personnel/Staff Personnel/Negotiations		
14. <u>Adjournment</u>		

Ege Cordell, Chair
Chesterfield School Board

Reuben Duncan
Assistant Superintendent for Towns/Curriculum