

**Tamworth School District
Regular School Board Meeting Agenda
Thursday, July 20, 2017
5:30 P.M.
K.A. Brett School Library**

- 5:30 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA*
- APPROVAL OF MINUTES
A. Regular School Board Meeting & Public Hearing: 6-15-17*
- ACCEPTANCE OF CONSENT AGENDA ITEMS*
A. K.A. Brett School Principal's Letter
- 5:35 P.M. PUBLIC INPUT
- 5:50 P.M. CHAIRPERSON'S REPORT
A. Calendar
1. Regular School Board Meeting: Thursday, 8-17-17, @ 5:30 P.M.
2. SAU 13 Joint School Board Meeting: Monday, 8-21-17, 7:00 P.M., K.A. Brett School Library, Tamworth
- 5:55 P.M. PRINCIPAL'S REPORT
A. Draft Of Student-Parent Handbook
B. K.A. Brett School Mission
C. Update On Summer Work
- 6:05 P.M. BUSINESS ADMINISTRATOR'S REPORT
A. FY 17 Expense Report
B. FY 17 Fund Balance Projection
- 6:10 P.M. SUPERINTENDENT'S REPORT
A. VCT Flooring Update

6:15 P.M. SCHOOL BOARD BUSINESS

New

A. Emergency Generator

Old

A. Updated CIP*

B. Letter To Conway School Board In Re: School Calendar

C. 2.5% Contingency Fund (RSA 32:11 & RSA
198: 4-b) Discussion*

D. Recruiting A School Board Member

6:30 P.M. PUBLIC INPUT

6:45 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a)-(c) & 91-A: 2 I (b)*

A. Personnel Matters

B. Student Matters

ACTION AS A RESULT OF NON-PUBLIC SESSION

ADJOURNMENT

NOTE: *The School Board will/may take action on these items.