

**Tuesday, January 16, 2018 – 6:00 p.m.**

**WHITNEY COMMUNITY CENTER**

Agenda—Synopsis

1. Call to Order
2. Approve Minutes (12-18-17)
3. Citizen Comments
4. Presentation of School Programs/FYI ITEMS
5. Old Business
  - A. Preschool (Next Steps)
  - B. Pavilion Update
  - C. 6th Grade
  - D. Jackson Student Mentor/Coach
  - E. FYI – Policies JECC (Admission of Nonresident Student of an Employee) and JFAB (Admission of Tuition and Non-resident Students)
6. Instructional Issues
7. Consider Personnel Actions
  - A. Review Job Descriptions
    1. Personalized Learning Coordinator (50%)
    2. Technology Facilitator (part-time)
    3. Instructional Paraprofessional
8. Business Affairs
  - A. FYI – 2017-18 Budget Status Report
  - B. Review Draft #3 of 2018-19 Proposed Budget
  - C. Review Draft #3 of Proposed Warrant Articles

D. Authorize Superintendent to Sign New Hampshire Interlocal Trust Confirmation Letter

9. Administrators' Reports

A. Superintendent

1. January 18th CBE Presentation

B. Principal

1. After School Program

10. Citizen Comments

11. Board Member Issues -- Board Discussion/Committee Reports

A. Set Date for Next Meeting (February 1, 2018 at 5:30 p.m. – budget hearing is at 6:00 p.m.)