

NOTICE OF MEETING

A Regular Meeting of the Nelson School Board will be held on Thursday, January 19, 2012, at Nelson School, at 4:00 p.m.

AGENDA

- | | <u>Info</u> | <u>Action</u> |
|--|-------------|---------------|
| 1. <u>Call to Order</u> | | |
| Status of KHS Students | | |
| 2. <u>Approval of Minutes</u> | | |
| December 7, 2011 (S) | | * |
| December 15, 2011 (R) | | * |
| January 6, 2012 (S) | | * |
| 3. <u>Financial Report</u> | | * |
| Approve Budget 2012-2013 | | * |
| 4. <u>Reports</u> | | |
| a. Principal | * | |
| b. Co-Superintendent | * | |
| c. School Board Members | * | |
| d. S.A.U. 29 Committees | * | |
| e. Nelson Parent Teacher Organization | * | |
| f. Facilities Committee | * | |
| g. Technology Committee Update | * | |
| 5. <u>Old Business</u> | | |
| a. Nelson School Website Demonstration | | |
| b. Other | | |
| 6. <u>New Business</u> | | |
| a. Designation of Board Representative for SAU Structural Review Cmte. | | * |
| b. Review of Photo Release Policy/Procedure | | * |
| c. Sullivan Open House Update | * | |
| d. Planning for Public Hearing | | * |
| e. 2012-2013 School Calendar Draft | * | |
| f. Other | | |
| 7. <u>Future Agenda/s</u> | | |
| 8. <u>Non-Public Session - R.S.A. 91-A:3</u> | | |
| Student Personnel | | |
| Staff Personnel | | |
| 9. <u>Adjournment</u> | | |

Kelly M. French, Chair
Nelson School Board

Wayne E. Woolridge
Co-Superintendent of Schools