

NOTICE OF MEETING

**KEENE BOARD OF EDUCATION
Ad Hoc Policy Committee Meeting
January 31, 2012 – 7:00pm
SAU 29, 193 MAPLE AVENUE, KEENE, NH CONFERENCE ROOM 100**

AGENDA

1. Public Input
2. Approval of Minutes – November 28, 2011
3. Policy Review:
 - Paul Cooper:
 - GCQA/4119 – Reduction in Instructional Staff Work Force
 - GCO/4417 – Teacher Performance and Evaluations
 - John Harper:
 - BDC -- Appointed Board Officials
 - DA – Fiscal Management Plan
 - DB – Annual Budget
 - DBC – Budget Preparation
 - DBI – Budget Implementation
 - DIE – Audits
 - Bill Gurney
 - IGE – Parental Objections to Specific Course Material
 - KFA – Public Conduct on School Property
 - IIB – Class Size
 - Board Manual-Policy Committee – full committee vs. ad hoc committee when new Chair will take over Board
4. Review of policies to submit to Board for first reading
5. Next meeting Date
6. Policy for Review at February Meeting:
 - High School Graduation Core Requirements? Policy Letter??**
7. Adjourn

Ann Szot
Chair

William B. Gurney
Co-Superintendent SAU29