

## NOTICE OF MEETING

A Regular Meeting of the Nelson School Board will be held on Thursday, **September 22, 2011**, at Nelson School, at 4:00 p.m.

### AGENDA

- |   | <u>Info</u> | <u>Action</u> |
|---|-------------|---------------|
| 1. <u>Call to Order</u>   |             |               |
| 2. <u>Approval of Minutes</u><br>June 9, 2011 (R)<br>August 1, 2011 (S)   |             | *<br>*        |
| 3. <u>Hearings of Individuals and/or Group</u>  |             |               |
| 4. <u>Bills and Manifests</u>   |             |               |
| 5. <u>Financial Report</u><br>Community Use and Rental of School Facilities Policy #3002, 2 <sup>nd</sup> Reading<br>P-card Policy, 2 <sup>nd</sup> Reading<br>Approve 2012-2013 Proposed Budget Schedule |             | *<br>*<br>*   |
| 6. <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  |             | *             |
| 7. <u>Old Business</u>  |             |               |
| a. School Forum – Next Steps  |             | *             |
| b. Other  |             |               |
| 8. <u>New Business</u>  |             |               |
| a. October Retreat Agenda Planning  |             |               |
| b. Other  |             |               |
| 9. <u>Future Agenda/s</u>   |             |               |
| 10. <u>Non-Public Session - R.S.A. 91-A:3</u><br>Student Personnel<br>Staff Personnel   |             |               |
| 11. <u>Adjournment</u>  |             |               |

Kelly M. French, Chair  
Nelson School Board

Wayne E. Woolridge  
Co-Superintendent of Schools