

NOTICE OF MEETING

A Regular Meeting of the Harrisville-Wells Memorial School Board will be held on Wednesday, September 21, 2011, at Harrisville-Wells Memorial School, at 5:30 p.m.

AGENDA:

	Info	Action
1. <u>Call to Order</u>		
2. <u>Approval of Minutes</u> June 23, 2011 (R)		*
3. <u>Bills and Manifests</u>		*
4. <u>Financial Report</u> Before and After School Program	*	*
Community Use of Facilities Policy #3002, Review		*
Approve 2012-2013 Proposed Budget Schedule		*
5. <u>Public Input I</u>		
6. <u>Reports</u>		
a. Principal	*	
b. Co-Superintendent	*	
c. School Board Members	*	
d. S.A.U. 29 Committees	*	
7. <u>Old Business</u>		
a. Orientation of Exterior Lights towards Chesham Road	*	
b. Other		
8. <u>New Business</u>		
a. Use of School as Emergency Shelter Policy #3003, Review	*	
b. School Board Reorganizations	*	
c. Other		
9. <u>Future Agenda/s</u> Negotiations		
10. <u>Public Input II</u>		
11. <u>Non-Public Session - R.S.A. 91-A:3</u>		
12. <u>Adjournment</u>		

Earl Horn, Chair
Harrisville School Board

Wayne Woolridge
Co-Superintendent of Schools