

JACKSON SCHOOL BOARD
April 12, 2016 – 6:00 p.m.
JACKSON GRAMMAR SCHOOL
Agenda—Synopsis

1. Call to Order

Reorganization of Board

- Election of Chairman
- Election of Vice-chairman
- Set Meeting Dates and Time
- Adopt Rules of Order/Agenda Format
- Committee Assignments
- Manifests

2. Approve Minutes (3-2-17)

3. Citizen Comments

4. Presentation of School Programs/FYI ITEMS

A. SAU - Other School Board Reports (oral report)

5. Old Business

A. Preschool Committee

6. Instructional Issues

A. Consider Approval of 2017-20 Technology Plan

7. Consider Personnel Actions

- A. Accept Resignation of Jennifer King
- B. Election of Amiee Murphy as Lead Counselor for the Summer Program
- C. Election of Amiee Murphy (2016-17)
- D. FYI - Appointment of Lesley Woodsum as Long-term Substitute Tutor
- E. Election of Personnel for 2017-18
- F. Extension of Principal's Contract

8. Business Affairs

- A. 2016-17 Budget Status Report (backup to follow)
- B. FYI – Budget Transfer between Functions

- C. Signing of Bartlett/Jackson Tuition Contract (2017-20)
 - D. Consider Approval of Food Service Agreement with Bartlett (2017-18)
 - E. Signing of Form MS-22 (Report of Appropriations Actually Voted)
9. Administrators' Reports
- A. Superintendent
1. Schedule Personnel Committee Meeting
- B. Principal
10. Citizen Comments
11. Board Member Issues -- Board Discussion/Committee Reports
- A. Set Date for Next Meeting (May 15, 2017 – 6:00 p.m.)
(Bartlett/Jackson Joint Boards meet on May 2, 2017 at 5:30 p.m. in Bartlett)
 - B. Schedule Work Session
 - C. Building Update \$10,500 (so far) from Certainteed for Whitney Siding
12. Signing of Manifest
13. Nonpublic Session - RSA 91-A:3 II
- A. Personnel Matters
 - B. Student Matters
14. Adjourn

NOTE: A complete packet, including backup material, has been sent to the Jackson Grammar School.

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Susan Ross-Parent
Admin. Assistant
Jackson Grammar School