**Madison School District**

**School Board Meeting (6:30 P.M.) & Public Hearing (7:00 P.M)**

**Agenda**

**Monday, January 5, 2015 - 6:30 P.M.**

**Madison Elementary School**

**Room 151**

6:30 P.M. CALL TO ORDER

NON-PUBLIC SESSION\*: RSA 91-A: 3, II (a), (b), (c), & (i)

A. Personnel Matters, Including Waiver of Policy IMAB\*

B. School Security Assessment

ACTION AS A RESULT OF NON-PUBLIC SESSION

A. Announcements

6:45 P.M. PUBLIC SESSION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA\*

APPROVAL OF MINUTES\*

A. Minutes of Regular School Board Meeting 12-8-14

ACCEPTANCE OF CONSENT AGENDA ITEMS\*

A. Expense Report

B. KHS Principal’s Report - December 2014

C. Special Education Enrollment By Grade

6:50 P.M. CHAIRPERSON’S REPORT

A. Calendar

1. Next School Board Meeting: Monday, 2-2-15 @ 5:30 P.M.

2. School District Deliberative Session: Monday, 2-2-15

@ 7:00 P.M., James Noyes Auditorium, Madison Elementary School

6:55 P.M. RECREATION/ENRICHMENT DIRECTOR’S REPORT

**RECESS SCHOOL BOARD MEETING FOR PUBLIC HEARING**

**7:00 P.M. PUBLIC HEARING BEGINS**

A. Present Proposed Fiscal Year 2015-2016 School District Budget

B. Present Warrant Articles for March 2015 School District Meeting

C. Public Comments

D. Public Hearing Concludes

**SCHOOL BOARD MEETING RESUMES UPON THE CONCLUSION OF THE PUBLIC HEARING**

PUBLIC INPUT

SCHOOL BOARD BUSINESS

*New Business*

A. Vote To Approve The 2015-2016 Budget For The First Session Of The Annual Meeting (Deliberative Session) & Public Posting\*

B. Vote To Approve The 2015 School District Warrant For The First

Session Of The Annual Meeting (Deliberative Session) & Public Posting\*

PRINCIPAL’S REPORT

A. Principal’s Letter

B. Principal’s Recommendation For The Reallocation Of A Teacher To Grade 6\*

SPECIAL EDUCATION ADMINISTRATOR’S REPORT

BUSINESS ADMINISTRATOR’S REPORT

A. Kennett High School Tuition Discussion

SUPERINTENDENT’S REPOR T

SCHOOL BOARD BUSINESS

*Old Business*

A. Master Plan For Building

PUBLIC INPUT

BOARD COMMENTS

NON-PUBLIC SESSION\*: RSA 91-A: 3, II (a), (b), (c), & (i)

A. Personnel Matters\*

B. School Security Assessment

ADJOURNMENT

**NOTE: \*The School Board will/may take action on these items.**