**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.**