**Madison School District**
**School Board Meeting Agenda**
**Monday, October 6, 2014 – 5:00 P.M.**
**Madison Elementary School**
**Room 201 (Note: New Location)**

5:00 P.M. PUBLIC SESSION: CALL TO ORDER
NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Student Matters*
B. Personnel Matters*

5:30 P.M. PUBLIC SESSION
PLEDGE OF ALLEGIANCE
ACTION AS A RESULT OF NON-PUBLIC SESSION
A. Announcements
APPROVAL OF AGENDA*
APPROVAL OF MINUTES*
A. Minutes of Regular School Board Meeting 9-8-14

ACCEPTANCE OF CONSENT AGENDA ITEMS*
A. Finance Manager's Expense Report
B. First Reading Of Policies To Be Updated As Recommended By The NHSBA & Madison Policy Committee: AC, EBC, EBCA, GBA, GBEBD, IL, JICJ, JICK, JKAA, & JLCJ
C. KHS Correspondence
D. Special Education Enrollment By Grade

5:40 P.M. CHAIRPERSON'S REPORT
A. Calendar
1. SAU #13 SB Meeting: Tues., 10-14-14 (Freedom) 6:00 P.M.
2. Next School Board Meeting: 11-3-14 @ 5:00 P.M.
B. FY 13 Audit: Actual Versus Projected Costs

5:45 P.M. PUBLIC INPUT

6:00 P.M. RECREATION/ENRICHMENT DIRECTOR'S REPORT

6:10 P.M. FY 16 BUDGET DISCUSSION

7:00 P.M. PRINCIPAL'S REPORT
A. Principal's Letter
B. Mentors

7:10 P.M. SPECIAL EDUCATION ADMINISTRATOR'S REPORT

7:15 P.M. SUPERINTENDENT'S REPOR T
A. School Security Site Assessment
B. RISD/Blizzard Bags

7:30 P.M. SCHOOL BOARD BUSINESS
*Old Business*
A. Memory Garden/Ground Beautification: Update
B. Revisit CIP
*New Business*
A. Master Plan For Building

7:40 P.M. PUBLIC INPUT

7:55 P.M. BOARD COMMENTS

8:00 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Personnel Matters*

ADJOURNMENT

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