

**Winchester School District
School Board Meeting
Thursday January 5, 2012
6:30 p.m.**

The public is invited to attend Winchester School Board meetings. Public comments are welcome under the Public Comments portion of the agenda.

1. **Call to order 6:30**..... C. Duquette
2. **Pledge of Allegiance**..... C. Duquette
3. **Minutes:** C. Duquette
 1. **Action** – Motion to approve public and non public minutes December 15, 2011
 Moved by _____ Seconded by _____ Vote _____
4. **Board Business**..... C. Duquette
 1. 2012 – 2013 Warrant Articles
 2. 2012-2013 Default Budget – Board Signatures
 3. Final Reading of Policies BB, BEAB, DGD, GCO, GDS, IC, JEC
5. **Financial Report**..... C. Paulin
 1. **Action Item:** Manifest Approval
Action – Motion to approve manifest
 Moved by _____ Seconded by _____ Vote _____
6. **The Winchester School Principal Report** –J. Lewis
7. **Superintendent Report**..... Dr. Dassau
8. **Board Committee/Rep. Reports**..... C. Duquette
 1. Facilities/Joint Loss Com. – K. Whippie
 2. Legislative Action Com. – C. Duquette
 3. Finance Com. – W. Hildreth, J. Gile
 4. Budget Com. Rep. – K. Whippie, C. Duquette
 5. Staff Development Rep. – T. Croteau
 6. Select Board Rep. – T. Croteau, J. Gile
 7. Keene School Board- C. Duquette, W. Hildreth
 8. Scholarship Committee- J. Gile, K. Whippie
 9. Negotiations Committee- C. Duquette, W. Hildreth
 10. Community Relations- J. Gile, W. Hildreth
 11. NHSBA- T. Croteau
 12. Keene Contract- C. Duquette, W. Hildreth
 13. Sick Bank- K. Whippie
9. **Citizens Comment** C. Duquette
 - A. Limited to 15 minutes
 - B. Reminder: The Public’s right to participate in the business meeting of the Board occurs under Citizens Comments.
 - C. Citizen will; state his/her name and then direct comment to Chair.
 - D. If needed, the Chair will ask for Board or Administration response.
 - E. If needed the Chair will ask for an answer at next scheduled board meeting.
10. **NON-PUBLIC – RSA 91-A:3**..... C. Duquette
 1. Support Staff (see Ken for info.)
11. **Adjourn:** Motion to adjourn at _____ Motion _____ Second _____ Vote _____

