

**Winchester School District
School Board Meeting
Thursday April 19, 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**.....T. Croteau
2. **Pledge of Allegiance**.....T. Croteau
3. **Minutes:**T. Croteau
 1. **Action** – Motion to approve public and non public minutes April 5, 2012
 Moved by_____ Seconded by_____ Vote_____
4. **Board Business**.....T. Croteau
 1. MS-22
 2. Budget restriction list
 3. Capital Reserve
 4. Tech. position/Hinsdale.....K. Whippie
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**.....K. Dassau
 1. 2011-12 Budget
 2. Grants
8. **Board Committee/Rep. Report**.....T. Croteau
 1. Facilities/Joint Loss Com. –
 2. Legislative Action Com. –
 3. Finance Com. –
 4. Budget Com. Rep. –
 5. Staff Development Rep. –
 6. Select Board Rep. –
 7. Keene School Board-
 8. Scholarship Committee-
 9. Negotiations Committee-
 10. Community Relations-
 11. NHSBA-
 12. Keene Contract-
 13. Sick Bank-
9. **Citizens Comment**..... T. Croteau
 - 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.
 - F.
10. **NON-PUBLIC – RSA 91-A:3(e) litigation**..... T. Croteau
11. **Adjourn:** Motion to adjourn at_____Motion_____Second_____Vote_____