

**Winchester School District
School Board Meeting
Thursday July 21, 2011
6:30**

*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
Action – motion to approve public and non public minutes June 16, 2011
Moved by_____ Seconded by_____ Vote_____
4. **Board Business**..... C. Duquette
1. Final reading of Policies JLCC amended, JBAA, JIC, JICD, JICK-R, KFA
5. **Financial Report**..... C. Paulin
1. Review of 2010-2011 budget.
2. Process for development of 2011-2012 budget.
3. **Action Item** : Approval of restatement of employee 403(b) Plan
Action: Motion to approve restatement of employee 403(b) Plan
Moved by_____ Seconded by_____ Vote_____
4. **Action Item** : Approval of SAU 94 TD Bank business credit cards
Action: Motion to approve the resolution of SAU 94 TD Bank business credit cards
Moved by_____ Seconded by_____ Vote_____
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5. **Action Item** : Approval of LGC Insurance resolution
Action: Motion to approve the resolution of LGC Insurance resolution
Moved by_____ Seconded by_____ Vote_____
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6. **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

11. **Adjourn:** Motion to adjourn at _____ Motion _____ Second _____ Vote _____