

**Winchester School District  
School Board Meeting  
Thursday August 18, 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 July21, 2011  
Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
4. **Board Business**..... C. Duquette
  1. Approval of SAU 94 Procedures Manual  
**Action** – motion to approve SAU 94 Procedures Manual  
Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
  2. Approval of Retention Standard per Policy IKE.  
**Action** – motion to approve Retention Standard per Policy IKE.  
Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
5. **Financial Report** ..... C. Paulin
  1. **Action Item:** Manifest Approval  
**Action** – Motion to approve manifest  
Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote\_\_\_\_\_
  2. Approval of SAU 94 Statement of Credit Card use.  
**Action** – Motion to approve SAU 94 Statement of Credit Card use.  
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\_\_\_\_\_