

**Winchester School District
School Board Meeting
Thursday October 6, 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.

NOTE: Prior to the Board meeting Mr. Miller, ACCESS Director, will be showing a 20 minute video and pictures of the summer program.

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 September 15, 2011
Moved by _____ Seconded by _____ Vote _____
4. **Board Business**C. Duquette
 1. First Student Contract addendum
Action – Motion to approve First Student Contract addendum
Moved by _____ Seconded by _____ Vote _____
 2. Fund Balance Policy
Action – Motion to approve Fund Balance Policy
Moved by _____ Seconded by _____ Vote _____
 3. Budget Committee Request
 4. MAP/NWEA update
 5. PowerSchool Parent Portal – C. Boyle
 6. Vachon Clukay Agreement
5. **Financial Report**C. Paulin
 1. Audit update
 2. 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_____