

MASCENIC /SAU 87 School Board Public Meeting

*Finance / Facilities*

Monday, June 18, 2012

**Mascenic Regional High School**

**AGENDA**

**6:00 P.M.**

I. ORGANIZATION:

- a. Call to Order
- b. Roll Call
- c. Review/Approval of Minutes of June 4, 2012

II. PUBLIC COMMUNICATIONS & CORRESPONDENCE:

- a. Greenville Selectmen Letter

III. SUPERINTENDENT'S REPORT:

- a. Title I Fiscal Agent
  - b. Milford CATE Annual Report-Dr. Rosie Deloge, Executive Director
  - c. Boynton's GSQC Award – Tom Starratt

IV. DIRECTOR OF FINANCIAL REPORT:

- a. FY12 Budget Update
- b. Treasurer Search Update
- c. Oil Bid Results
- d. Policy DH (Bonded Employees) Check Signer Approval

V. DIRECTOR OF FACILITIES/CLERK OF THE WORKS REPORT:

VI. UNFINISHED BUSINESS:

- a. Policy DGD Credit Card – 2<sup>nd</sup> Reading
- b. Policy JLCF Wellness – 2<sup>nd</sup> Reading

VII. NEW BUSINESS:

- a. Policy GBEF Acceptable Use Policy – 1<sup>st</sup> Reading

VIII. RESIGNATIONS, LEAVES AND APPOINTMENTS:

- a. Appointments – Cheryl Newsham – Sped Coordinator  
Jennifer Lowton – Technology Integrator  
Jesse Ardine – Tech Support

IX. NON-PUBLIC SESSION (RSA 91-A:3, II (a-c))

- a. Reputation
- b. Personnel

X. ADJOURNMENT