

## Colebrook Special Meeting & School Board Meeting Agenda

<b>Date</b>	8/27/2024 Rescheduled from 8/20/24		
<b>Time</b>	6:00 pm		
<b>Location</b>	Colebrook Library		
<b>Chairperson</b>	Tim Stevens		
	<b>School Board Members</b>	<b>Principal</b>	<b>SAU Members</b>
Tim Stevens	Cayenne Amey	Kim Wheelock	Dana Hilliard
David Brooks	Julie Brunault	<b>Assistant Principal</b>	Bridget Cross
Rhonda Lyons	Nate Lebel	Stephanie Cameron	
Robert Murphy			
<b>Item</b>	<b>Subject</b>		
1.	<b>Roll Call and Pledge of Allegiance:</b>		
2.	<b>Agenda Adjustments:</b>		
3.	<b>Hearing of the Public:</b> (15 minutes)		
4.	<b>Special Report:</b>		
5.	<b>Reading of the Minutes:</b> <a href="#"><u>Colebrook School Board Meeting Minutes of August 6, 2024</u></a>		
6.	<b>Principal Report – Kim Wheelock</b> <ul style="list-style-type: none"> <li>• Approval of: <ul style="list-style-type: none"> <li>○ <a href="#"><u>2024-2025 Student/Parent Handbook</u></a></li> <li>○ <a href="#"><u>2024-2025 Faculty Handbook</u></a></li> <li>○ <a href="#"><u>2024-2025 Program of Studies for Colebrook Academy</u></a></li> <li>○ <a href="#"><u>Colebrook Graduation Diplomas</u></a></li> </ul> </li> </ul>		
7.	<b>Superintendent’s Report:</b> Dana Hilliard <ul style="list-style-type: none"> <li>• <a href="#"><u>Approve quote for Culinary Kitchen Appliances (paid by Feed America Grant)</u></a></li> <li>• <a href="#"><u>Approve quote for Cleaning Windows</u></a></li> <li>• <a href="#"><u>Approve quote for Auditor Agreement (3 years)</u></a></li> <li>• <a href="#"><u>Approve Quote for Washing SAU Building</u></a></li> <li>• Policies <ul style="list-style-type: none"> <li>○ <a href="#"><u>IKF High School Graduation Requirements</u></a></li> </ul> </li> </ul>		
8.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• Approve Policies <ul style="list-style-type: none"> <li>○ <a href="#"><u>JICJ &amp; JICJ-R Unauthorized Communication Devices</u></a></li> <li>○ <a href="#"><u>NHSBA Policies Recommended by the SAU Board for Final Approval (policy AC through KEE)</u></a></li> <li>○ <a href="#"><u>Local Policies Recommended by the SAU Board for Final Approval (policy ACAC through JLCF)</u></a></li> <li>○ <a href="#"><u>Title IX Policies Recommended by the SAU Board for Final Approval</u></a></li> </ul> </li> </ul>		
9.	<b>Other:</b>		

10.	<b>New Business:</b>
11.	<b>Information:</b> <ul style="list-style-type: none"> <li>• Renew America’s Funding Opportunity</li> <li>• Special School Board Meeting on September 3<sup>rd</sup> prior to board meeting to accept and expend unanticipated grant funds.</li> </ul>
12.	<b>Hearing of the Public:</b> (15 minutes)
13.	<b>Non-Public Session: RSA 91-A:3, II (d)</b>
14.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>• Colebrook Public Hearing at 6:00 pm and the School Board meeting will directly follow – September 3, 2024 Colebrook Academy and Elementary School Library</li> </ul>
15.	<b>Adjournment</b>