

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, January 6, 2009

SAU Office

7 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Minutes (Board Vote Required)**
 - a. December 23, 2008**
- 3. Public Comment**
- 4. Consent Agenda**
- 5. Superintendent's Report and Presentation of Business**
 - a. Personnel (Board Vote Required)**
 1. Retirement - 2010
PES – Jennifer Dark 3rd Grade
 - b. Monthly Events Calendar**
- 6. Reports**
 - a. Points of Pride**
 - b. Teacher**
 - c. Student**
 - d. Subcommittee**
- 7. Old Business**
 - a. Multi-Age Discussion (Handout)**
 - b. Budget Related Discussion – (Alese)**
 - c. 2nd Read/Adoption of Policies (Board Vote Required)**
 - IK – Earning of Credit
 - IKA – Grading System
 - IKB – Homework
 - IKE – Promotion and Retention of Students
 - IL – Evaluation of Curricular Programs
- 8. New Business**
 - a. Waiver Request Consideration; April, Saturdays, PD Days, Extended Hours, ATC input.**
- 9. Approval of Manifests (Board Vote Required)**
- 10. Non-Public Session: RSA 91-A:3,IIc**

MISSION STATEMENT

The ConVal Regional School District, in partnership with its member communities, will inspire all learners to achieve academically, contribute to the global community, and thrive as independent and productive citizens.