

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, April 19, 2005
SAU Office**

**Steering Committee
6.30 p.m.
Board Meeting
7 p.m.**

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Minutes (Board Vote Required)**
 - a. April 5, 2005
- 3. Public Comment**
- 4. Superintendent's Report and Presentation of Business**
 - a. **Request to Accept a Gift or Donation (Board Vote Required)**
 1. Dublin Consolidated School has received from the Bitty Foundation a check in the amount of \$3,000 to purchase two LCD projectors and a digital camera
 - b. **Congratulations to the ConVal Hockey Team for taking their second in a row Division III State Ice Hockey Championship**
 - c. **Congratulations to Lynn Comptom recently named New Hampshire Elementary Environmental Teacher of the Year**
 - d. **2005-06 School Calendar**
- 5. Personnell (Board Vote Required) (Please Bring Your Agenda with You)**
 - a. **Resignations**
Amy Thacker, SpEd, Speech/Language Specialists
Pat Berry-Kevan, GBS, SpEd Teacher 7th Grade
Sarah Goodman, PT French, CVHS
 - b. **Job Descriptions Admin Assistant Positions**
 - c. **Co-Curricular/Athletic Nominations**
Melinda Martel, GBS Track \$2,105.61
Michael Young, Boys Varsity Tennis, CVHS \$2,335.39
 - d. **05 – 06 Nomination List**
- 6. Reports**
 - a. **Principal**
 - b. **Teacher**
 - c. **Student**
 - d. **Fields Committee**
 - e. **Education**
 - f. **Budget and Property**
 - g. **Personnel**
 - h. **Staff Development**
 - i. **Steering**
 - j. **Communications**

- 7. Old Business**
 - a. Procedures for Policy JICBB**
- 8. New Business**
 - a. Recording of School Board Meetings**
- 9. Approval of Manifests (Board Vote Required)**
- 10. Non-Public Session: RSA 91-A:3,IIc**