

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

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, December 4, 2007  
SAU Office  
7 p.m.**

**AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Minutes (Board Vote Required) (Pgs. 1-4)**
  - a. November 20, 2007**
- 3. Public Comment**
  - a. Dollars for Scholars – John Vance**
  - b. Boys Cross Country Champions – Congratulations!**
  - c. Corner of the House – Eric Weist**
- 4. Consent Agenda**
  - a. Professional Development Master Plan Approved by NHDOE through June 30, 2012 (Pg. 5)**
  - b. SB 2 Calendar (Pg. 6)**
- 5. Superintendent's Report and Presentation of Business**
  - a. Nomination of Human Resources Director (Board Vote Required)**
  - b. Assessment Formula Discussion**
  - c. Request to Accept Donation (Board Vote Required) (Pg. 7)**
    1. Greenfield Elementary School has received from Draper Energy a donation in the amount of \$500 to be used for paying student admission fees on field trips
  - d. January School Board Meetings (January 8 and 22) (Board Vote Required)**
  - e. Monthly Events Calendar (Pg. 8-9)**
- 6. Old Business**
  - a. Policy Revision**
    1. JLCD/JLCD-R – Administering Medication to Students (See attached recommendation from nurses) (Pgs. 10-12)
  - b. Approval of Job Descriptions (Board Vote Required)**
    1. Business Administrator (Pgs. 13-15)
    2. Director of Special Education (Pgs. 16-18)
- 7. Approval of Manifests (Board Vote Required)**
- 8. Non-Public Session: RSA 91-A:3,IIc**