



**NOTICE OF MEETING
SOUHEGAN COOPERATIVE SCHOOL BOARD
MONDAY, JANUARY 29, 2018
BRICK SCHOOL COMMUNITY ROOM
IMMEDIATELY FOLLOWING THE 6 P.M. SAU 39 BOARD MTG**

SOUHEGAN HIGH SCHOOL

It's simple...RESPECT, TRUST & COURAGE

- I. CALL TO ORDER – Chair Howard Brown

- II. ANNOUNCEMENTS
 - A. Principal's Report

- III. PUBLIC COMMENT

- IV. CONSENT AGENDA
 - A. Minutes
 - 1. January 3, 2018
 - 2. January 8, 2018
 - 3. January 10, 2018
 - B. Treasurer's Report
 - 1. December 2017
 - C. Budget Transfers
 - 1. SCSD TSFR 002
 - 2. SCSD TSFR 003
 - 3. SCSD TSFR 004
 - D. Unanticipated Revenue
 - 1. Unanticipated revenue in the amount of \$500.00 from Ellen and Robert Dutile to be used for Souhegan First Robotics. (Student Activity Fund)
 - E. SCSD Expenditure Report for Quarter 2
 - F. Retirement Request

- V. DELIBERATIVE SESSION PLANNING

- VI. REVIEW OF MEETING/ADJOURN

***The next Souhegan School Board meeting will be held on March 8, 2018
A non-public session may be called at any time under RSA 91-A:3 II. (a)(b)(c)(d)(e)(f)(g)(h)(i)***