



**NOTICE OF MEETING**  
**SOUHEGAN COOPERATIVE SCHOOL BOARD**  
**THURSDAY, OCTOBER 5, 2017**  
**MONT VERNON VILLAGE SCHOOL LIBRARY**  
**6:00 P.M.**

- 6:00 PM**
- I. CALL TO ORDER – Vice-Chair Jim Manning
  - II. PLEDGE OF ALLIEGENCE AND MOMENT OF SILENCE
  - III. BRIEF TOUR OF MONT VERNON VILLAGE SCHOOL
    - Tom Driscoll, MVSB Chair and John Schuttinger, MVVS Principal
  - IV. ANNOUNCEMENTS
    - A. Principal’s Report
    - B. Community Council Report
    - C. Committee Reports
  - V. PUBLIC COMMENT
  - VI. CONSENT AGENDA
    - A. Minutes
      - 1. September 7, 2017
    - B. Treasurer’s Report
      - 1. August 2017
  - VII. PRESENTATIONS/REPORTS
    - A. FY19 SCSD Budget Overview
  - VIII. INFORMATIONAL
    - A. Community Council Security Survey Results
    - B. Retreat Goals
    - C. Outstanding Items
    - D. SHS Boilers
    - E. Next Board meeting on **Wednesday, November 1, 2017**
  - IX. DISCUSSION
    - A. Safety and Security Public Forum – Monday, October 16<sup>th</sup>
    - B. Designing Safety & Security Survey

***The next Souhegan School Board meeting will be held on November 1, 2017***  
***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)***

X. PUBLIC COMMENT

XI. ACTION ITEMS

A. Fieldtrips

1. Pirate City – Bradenton, Florida
2. Munich, Germany
3. Italy & Greece
4. Rhythms Int'l Music Festival – Philadelphia, PA
5. Guatemala City, Guatemala
6. Disney World- Orlando, Florida

B. Policies – 1<sup>st</sup> Readings:

1. BEDH – Public Participation at School Board Meetings
2. DA – Fiscal Management Policy
3. DB – Annual Budget
4. DBC – Budget Preparation
5. DBI – Budget Implementation
6. DBJ – Transfer of Appropriations
7. DD – Funding Proposals and Applications
8. DEA – Revenues from Local Tax Sources
9. DFA – Investment Policy
10. DFEB – Admission Fees and Donations for Programs
11. DG – Depository of Funds
12. DGA – Authorized Signatures
13. DI – Fiscal Accounting and Reporting
14. DIAM – Board Review and Signing of Manifests
15. DID – Fixed Assets & Durable Goods Inventories
16. DIE – Audits
17. DIH – Fraud Prevention and Fiscal Management
18. DJB – Purchasing Procedures
19. DJE – Bidding Requirements
20. DJF – Local Purchasing
21. DJGA – Sales Calls and Demonstrations
22. DK – Payment Procedures: Board Review and Signing of Manifests
23. DKA – Payroll Procedures
24. DKC – Expense Reimbursements
25. DLB – Salary Deduction – Tax Sheltered Annuity
26. DM – Cash in School Buildings
27. DN – School District Properties Disposal
28. EEAA – Video Surveillance on School Property
29. JICG – Tobacco Products Ban

XII. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)

XIII. FUTURE MEETING AGENDA ITEMS

**8:00 PM** XIV. REVIEW OF MEETING/ADJOURN