

**School Administration Unit #101 - Wakefield School District Board Meeting
Tuesday, July 16, 2019
SAU Conference Room, 76 Taylor Way, Sanbornville
6:00 pm – 8:00 pm**

1. CALL TO ORDER & FLAG SALUTE

2. PUBLIC COMMENTS: Public's opportunity to speak to items on the agenda.

3. CONSENT AGENDA

- a. AP Manifest- Batch 19266, \$11,907.58; Batch 19265, \$12,310.21;
- b. Payroll Manifest – Batch 19263, \$114,899.11, Batch 19254, \$104.67

4. MEETING MINUTES

- a. Public and nonpublic, June 18 and July 9, 2019

5. REPORTS

- a. Principal's Report/Discipline Report
- b. Transportation Director's Report – Van purchase
- c. Facilities Manager Report

6. OLD BUSINESS

- a. 91-A Discussion

7. NEW BUSINESS

8. POLICIES

- a. Second Reading
 - i. JICD – Student Discipline and Due Process
 - ii. GBEC – Drug Free Workplace and Drug-Free Schools
 - iii. ABD – Drug Free Workplace and Drug Free Schools

9. OTHER BUSINESS

10. PUBLIC COMMENTS

11. RESIGNATIONS/NOMINATIONS

- a. Teacher Nominations: Intent to Hire

12. CORRESPONDENCE

13. NON-PUBLIC: RSA 91-A:3 II, (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life

14. ADJOURNMENT _____ PM

Information Items:

- The next regular Wakefield School Board meeting will be held on Tuesday, August 6th, 6 p.m., SAU Conference Room.