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**GOSHEN SCHOOL DISTRICT
SAU #102
Goshen School Board Meeting
Monday November 5, 2018
6:00 P.M.
Goshen Town Hall
Agenda**

9 **BOARD MEMBERS PRESENT:**

10 **ADMINISTRATIVE STAFF PRESENT:** Superintendent SAU #102 Dr. Gail E. Paludi

11 **OTHERS:**

15 **I. CALL TO ORDER**

16 Chair Allen Howe

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19 **II. APPROVAL OF MINUTES**

20 *Minutes of October 4, 2018 Regular Meeting

21 *Minutes of October 23, 2018 Strategic Planning Work Session

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24 **III. PUBLIC COMMENTS**

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26 **IV. IMMEDIATE BUSINESS**

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28 **A. Library Summer Reading Program-Cyndy Phillips**

29 **B. Strategic Plan-review, discussion, and public feedback**

30 **C. Superintendent's Report**

31 **D. Business Administrator's Report**

32 **E. Special Education Director's Report**

33 **F. 2019-2020 Budget Preparation**

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36 **V. POLICIES**

37 **A. Policy GCB-Professional Staff Contracts-first reading**

38 **B. Policy GCF-Professional Staff Hiring-first reading**

39 **C. Policy IKAA-Interdisciplinary Credit-first reading**

40 **D. Policy EBC-Crisis Prevention and Response-first reading**

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43 **VI. FUTURE AGENDA ITEMS**

44 **A. Manifest Hardship Discussion**

45 **B. Newport Grading System**

46 **C. Newport Contract Discussion**

47 **D. New Hampshire School Safety Preparedness Task Force 2018 Report**

48 **E. Legislative Review and Discussion**

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VII. AGENDA PREPARATION

VIII. NON-PUBLIC SESSION

NH RSA 91-A:3 (c) (k)

IX. ADJOURNMENT

Next Scheduled Meeting:

**December 13, 2018
6:00 P.M.**

Citation for entering Non-Public Session: NH RSA 91-A:3, II (a) the dismissal, promotion, compensation or disciplining of an employee, or the investigation of any charges against him/her. (b) the hiring of any person as a public employee. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the Board (d) Consideration of the acquisition, sale or lease of real or personal property. (e) consideration or negotiation of pending claims or litigation. (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5 (k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A.