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GOSHEN SCHOOL DISTRICT
SAU #102
Goshen School Board Meeting
Wednesday August 1, 2018
9:00 A.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 Vice Chair Downing

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18 **II. APPROVAL OF MINUTES**

19
20 *Minutes of July 16, 2018 Regular Meeting

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22 **III. PUBLIC COMMENTS**

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24 **IV. IMMEDIATE BUSINESS**

25
26 **A.** Vote on Special Education Trust Fund Expenditures

27 **B.** Vote on Tuition Stabilization Trust Fund Expenditures

28 **C.** Policy JLI/EB Joint Loss Management Committee-second reading and
29 approval

30 **D.** Policy BEDB Agenda Preparation and Dissemination-second reading and
31 approval

32 **E.** Strategic Planning Work Session

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34 **V. PUBLIC COMMENTS**

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36 **VI. FUTURE AGENDA ITEMS**

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38 **A. Manifest Hardship Discussion**

39 **B. Strategic Planning**

40 **C. Newport Grading System**

41 **D. Newport Contract Discussion**

42 **E. Legislative Review and Discussion**

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44 **VII. AGENDA PREPARATION**

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46 **VIII. NON-PUBLIC SESSION**

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48 **IX. ADJOURNMENT**
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Next Scheduled Meeting:

**September 5, 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.