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GOSHEN SCHOOL DISTRICT
SAU #102
Goshen School Board Meeting
Tuesday, March 6, 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 Howe

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18 **II. APPROVAL OF MINUTES**

19 Minutes of February 6, 2018

20 Minutes of February 12, 2018 (Board Meeting)

21 Minutes of February 12, 2018 (Public Budget Hearing)

22 Minutes of February 12, 2018 (Budget Committee Meeting)

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24 **III. PUBLIC COMMENTS**

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26 **IV. IMMEDIATE BUSINESS**

27 **A. Annual School District Meeting**

28 **B. Superintendent's Report**

29 **C. Business Administrator's Report**

30 **D. Special Education Director's Report**

31 **E. Written Registration Procedure**

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33 **V. POLICIES**

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35 **A. BEDG-Minutes-second reading and adoption**

36 **B. BEDG-R-Access to Minutes and Public Records-second reading and adoption**

37 **C. BEDB-Agenda Preparation and Dissemination-second reading and adoption**

38 **D. EHB-Data Records Retention-First Reading**

39 **E. EHB-R-Local Records Retention Schedule-First Reading**

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41 **VI. PUBLIC COMMENTS**

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44 **VII. FUTURE AGENDA ITEMS**

45 **A. Manifest Hardship Discussion**

46 **B. Strategic Planning**

47 **C. Newport Grading System**

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1 **VIII. AGENDA PREPARATION**

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4 **IX. NON-PUBLIC SESSION**

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7 **X. ADJOURNMENT**

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10 **Next Scheduled Meeting:**

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12 **March 10, 2018- 7:00 P.M. Annual School District Meeting (voting 11:00 A.M.-7:30 P.M.)**

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14 **Tuesday, April 3, 2018 6:00 P.M.**

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

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