

**SCHOOL ADMINISTRATIVE UNIT #64
MILTON SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 9, 2015
COMMUNITY ROOM NUTE HIGH SCHOOL & LIBRARY**

AGENDA

6:00 PM

**PUBLIC HEARING - REVIEW OF POLICY EEAA
PUBLIC HEARING - UNANTICIPATED REVENUE**

1. Call to order/flag salute
2. Public Comments/Visitors
3. Minutes of last meetings – 11-23-15, 11-16-15, 11-12-15, 11-5-15
4. Superintendent's report
 - a. Smarter Balanced Assessment results
5. Administration
 - a. Financial Reports
6. School Board Business
 - a. School district report information
 - b. Policies for second reading:
 - ADC – Tobacco Product Ban Smoke Free Workplace
 - ECAF – Audio and Video Surveillance on School Buses
 - EEAA – Video and Audio Surveillance on School Property
 - GBED - Tobacco Products Ban Smoke Free Workplace
 - JICG – Tobacco Products Ban
 - JICI – Dangerous Weapons on School Property
 - c. Warrant Articles
 - d. FY 17 proposed budget
7. Old Business
 - a. SAU withdrawal
8. Committee/Board member reports
9. Public Comment
10. Nonpublic Session pursuant to RSA 91-A-3II a,b, c
 - a. Nominations
11. Adjournment _____ PM

Next regularly scheduled Board meeting December 23, 2015