

**LACONIA SCHOOL BOARD
MEETING AGENDA
TUESDAY, JANUARY 15, 2019 – 7:00 P.M.
HARVARD STREET - SAU BOARD ROOM**

- ITEM #1 CALL TO ORDER**
- Notice of Posting
 - Pledge of Allegiance
- ITEM #2 APPROVAL OF AGENDA**
- ITEM #3 APPROVAL OF MINUTES**
- *December 18, 2018*
 - *January 3, 2019*
- ITEM #4 PRESENTATIONS**
- *Student Presentation*
 - *Performance Contract Report*
 - *Strategic Plan Progress Report*
- ITEM #5 BOARD COMMITTEE REPORTS**
- Budget & Personnel
 - Facilities/CIP
 - Policy
 - Strategic Planning
 - Legislative Update
 - Board Member Input
- ITEM #6 BOARD CHAIR REPORT/CALENDAR**
- ITEM #7 SUPERINTENDENT'S REPORT**
- ITEM #8 DISCUSSION ITEMS**
- *Rescind of Policy: AD: Philosophy of the School District; BAA: Evaluation of the Board*
 - *1st Policy Reading: BA: Annual Goals and Objectives; CBI: Evaluation of the Superintendent*
 - *Donation of January 17th and January 18th Gate to Ballin4BigBob Fundraiser*
 - *Accept donation of \$600 to support School Lunch Program by Anonymous Donor*
 - *Appointment of School Board Member to Highway Safety Commission*
- ITEM #9 GENERAL/PUBLIC COMMENT**
- ITEM #10 ACTION ITEMS**
- *Rescind of Policy: AD: Philosophy of the School District; BAA: Evaluation of the Board*
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- ITEM #11 ADJOURNMENT**

NOTE: NEXT MEETING: February 5, 2019 (Budget Work Session)