NOTICE OF NON-MEETING: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:30 PM, IN ACCORDANCE WITH RSA 91-A:2 IN THE CONFERENCE ROOM

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. AUGUST 11, REGULAR MEETING
   b. AUGUST 18, RETREAT
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. VDI AND PHS TECH UPDATE
   b. SMARTER BALANCED – INTRODUCTION TO REPORTING
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, AUGUST 18, 2015
      ii. NEW HAMPSHIRE SCHOOL BOARD CALL FOR RESOLUTIONS
      iii. SCHOOL BOARD MEETING DATES AND WORK CALENDAR
      iv. BOARD AND ADMINISTRATOR, AUGUST 2015
      v. CENTRAL OFFICE UPDATE, SEPTEMBER
   b. CORRESPONDENCE
      i. THANK YOU NOTE FROM ED MCDONOUGH
      ii. THANK YOU NOTE FROM AMY NOBLE
   c. ADMINISTRATOR REPORT
      i. UPDATE ON LITTLE HARBOUR RENOVATIONS
      ii. SCHOOL OPENING
IX. OLD BUSINESS
   a. LATE START COMMITTEE
X. **NEW BUSINESS**
   a. CONSIDERATION AND APPROVAL OF ADMINISTRATORS TENTATIVE AGREEMENT
   b. CONSIDERATION AND APPROVAL OF CUSTODIAL SUPERVISORY TENTATIVE AGREEMENT
   c. CONSIDERATION AND APPROVAL OF EMPLOYMENT
      i. RACHEL BRATTER, PMS SPECIAL ED CASE MANAGER
      ii. ANN DINTINO, LHS .4 COUNSELOR
      iii. LATASHA SMITH, DO GRADE 1 TEACHER

XI. **COMMITTEE UPDATES**
   a. POLICY
   b. JBC

XII. **FUTURE AGENDA ITEMS**
   a. ELECTRONIC TEXT BOOK POLICY
   b. LATER START

XIII. **ADJOURNMENT**