

**NOTICE OF MEETING
AGENDA**

**PROSPECT MOUNTAIN HIGH SCHOOL
School Board Meeting**

**Tuesday
August 19, 2008
6:30 P.M.**

**PROSPECT MOUNTAIN HIGH SCHOOL
242 SUNCOOK VALLEY ROAD
ALTON, NH 03809**

A meeting of the Prospect Mountain High School Board will be held at Prospect Mountain High School, 242 Suncook Valley Road, Alton, NH. General session will convene at 6:30 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC INPUT**
- V. AGENDA REVIEW**
- VI. APPROVAL OF MINUTES**
 - A. August 5, 2008
- VII. BOARD, SUPERINTENDENT, PRINCIPAL, AND STUDENT REPRESENTATIVE COMMUNICATIONS**
 - A. Follow-up items from last meeting, if needed
 - B. Student Representative Report (will resume in the fall)
- VIII. INFORMATIONAL ITEMS**
 - A. NEASC UPDATE
 - B. SUBCOMMITTEE REPORTS
 - 1. Finance Committee – Eunice Landry, Chair
 - 2. Buildings and Grounds - Maureen Fitzpatrick, Chair
- IX. ACTION ITEMS**
 - A. WELLNESS POLICY
 - B. BUDGET GOALS AND GUIDELINES
 - C. PERSONNEL REPORT
 - D. FUTURE AND FOLLOW UP AGENDA ITEMS

- X. PUBLIC INPUT**
- XI. NONPUBLIC SESSION (if needed)**
- XII. VOTE TO SEAL THE NON-PUBLIC MINUTES**
- XIII. RETURN TO GENERAL SESSION**
- XIV. FUTURE MEETING DATES Tuesday, September 2, 2008. All meetings will be held at Prospect Mountain High School, the meetings will convene at 6:30 p.m.**
- XV. ADJOURNMENT**