

**NOTICE OF MEETING
AGENDA**

**PROSPECT MOUNTAIN HIGH SCHOOL
School Board Meeting**

**Tuesday
May 20, 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. April 15, 2008
 - B. May 6, 2008
- VII. BOARD, SUPERINTENDENT, PRINCIPAL, AND STUDENT REPRESENTATIVE COMMUNICATIONS**
 - A. Follow-up items from last meeting if needed
 - B. Student Representative Report
- VIII. INFORMATIONAL ITEMS**
 - A. SUBCOMMITTEE REPORTS (if needed)
 - 1. Buildings and Grounds Committee, Maureen Fitzpatrick, Chair
 - 2. Finance Committee, Eunice Landry, Chair
 - B. POINT COMMITTEE PRESENTATION
 - C. HEALTH COMMITTEE PRESENTATION

IX. ACTION ITEMS

- A. POLICY ECAF**
- B. SCHOLARSHIP AWARD**
- C. FY09 PAYMENT SCHEDULE**
- D. PERSONNEL REPORT**
- E. 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 DATE – Tuesday, June 3, 2008, at Prospect Mountain High School, the meeting will convene at 6:30 p.m.

XV. ADJOURNMENT