

deferred outflows of resources, deferred inflows of resources, and expense/expenditures

- AREA Agreement has been approved by the Board of Education. We have to provide the DOE with our warrant article in order to receive the written approval from DOE.

Unfinished Business:

- Discussed suggested warrant article by Attorney Gordon Graham

New Business:

- 20-21 Reviewed budget changes as outline in December.
- Reviewed the draft Warrant Articles
- North Country Master Schedule - Building Administrators and Guidance staff have completed the Math and English components. Looking at moving staff and implementing an AB schedule.
- Regional Committee Update
 - Building proposal was submitted by the Black River Design
 - Wide range of proposals from compliance issues to building a new school
 - Reviewed the Pros and Cons of the four models
 - Concern the models do have reflect an increase of students for Pittsburg as stated in the original proposals. Student enrollment would be equalized as much as possible.
 - Curriculum Sub Committee is working on a survey for staff locally and other schools in similar size
 - Discussed SAU #7 contribution towards the Regional Grant for matching funds up to 10% of the grant which equals \$ 4,750

M. Dionne / J. Roche: Motion to approve Clarksville's SAU vote to contribute up to \$ 4,750 towards the matching funds for the Regional grant proposal to the NH Charitable Trust.

VOTE: MOTION CARRIES

- Tabled establishing guidelines for the Superintendent's Search until after the meeting with NHSBA
- Judy Roche appointed Michel Dionne as the Clarksville representative for the Superintendent's Search

Information: None

Other Business: None

Next Meeting Date:

- Public Hearing: February 12 at 6:00 pm - Board meeting to follow immediately afterward

Adjournment:

M. Dionne / J. Roche: Motion to adjourn the meeting at 7:15 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill

Business Administrator

Adopted Clarksville School Board 02/13/2020