

Raymond School Board Meeting
Wednesday, August 30, 2017, 7:00 PM
Raymond High School Media Center
WORKING Agenda

- I. 7:00 PM Call to Order: John Harmon, Chair
 - II. Proof of Posting: John Harmon, Chair
 - III. Pledge of Allegiance
 - IV. Non-Public Session RSA 91-A:3 II (a)(c)(i)
 - V. Public Input
 - VI. Business
- 7:45 PM A. Special Education Budget Transfer Requests _____ Action
- As per School Board Policy DBJ, any transfer of appropriations over \$20,000 must be approved by the School Board. See [two special education transfer requests](#) here for your approval.*
- 7:55 PM B. Year-End Financial Review _____ Information
- [Summary of Year-End Financials 16-17](#)
- [Summary of Revenues 16-17](#)
- [Summary of Encumbrances by Function Code 16-17](#)
- [Summary of Food Service Fund 16-17](#)
- [Summary of CRF Balances](#)
- [Federal Grant List FY17](#)
- [Summary of Expenditures by Object Code](#)
- [Summary of Expenditure by Function Code](#)
- 8:05 PM C. Surplus Funds Transfer to Maintenance CRF _____ Action
- In March, our warrant article to transfer up to \$50,000 into the Maintenance CRF was approved. [See backup](#) to facilitate discussion and action on how much the School Board would like to transfer.*
- 8:15 PM D. Retention of Surplus Funds _____ Action
- The Board may vote to retain a portion of our surplus funds, with certain conditions. [See backup](#) to facilitate discussion and action.*

8:20 PM E. Signing of MS 25 and DOE 25 ----- Action

[DOE 25](#)

[MS 25](#)

Original signature pages will be hand-carried to the meeting for signature. Some details within the documents will likely need to be updated as per Board action on earlier items this evening.

8:25 PM F. Nominations/Resignations ----- Action

As reviewed during non-public session.

VII. 8:30 PM Budget Development Planning Work Session

[See budget planning backup here.](#) *Also included is some budget timeline information to assist in setting dates for Department Presentations to the School Board.*

VIII. Manifest Signing

IX. Adjournment