

SCHOOL ADMINISTRATIVE UNIT #34

Deering, Hillsboro, Washington, and Windsor

SAU #34 SCHOOL BOARD MEETING

Monday, September 27, 2018 - 6:30 pm

Washington Elementary School, Multi-Purpose Room

AGENDA

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting have been posted for time and in the manner required by law.
Public announcement that meeting is being recorded and will appear on the internet.

B. ROLL CALL

C. CORRESPONDENCE

D. PUBLIC FORUM—Limited to five minutes per person.

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

E. NEW BUSINESS

1. Strategic Plan Update
 - a. Dr. George Ladd, New England Educational Consultants - www.neec2.com
2. Superintendent's Report
3. Appointments, Leaves and Resignations
 - a. Vanessa Gaffey – Financial Clerk, \$17.50/hr (after 90 days \$18.00/hr), 20-24 hrs/wk, effective 9/4/18
4. FY 17 Audit Report
5. FY 18 Financial Information
6. FY 20 Budget Timeline
7. FY 20 Budget Planning and Expectations

F. ACTION ITEMS

1. Meeting Minutes – May 9, 2018 and August 6, 2018
2. Approve Budget Timeline

G. ADJOURNMENT

Per RSA 91-A:3 II. (a) -(e), (k) and (l) only the following matters may be considered or acted upon by a school board in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.