SAU #21 Joint Board Meeting
October 23, 2018
 Winnacunnet High School
 Lecture Hall
 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
   A. May 9, 2018 (Vote Required)
4. Policy Review
   A. A3 – Recognition of Organizational and Operation of the School Administrative Unit (SAU) School Board
   B. A4 – Joint Board Quorum
5. NHSBA Presentation – Will Phillips, NHSBA Staff Attorney
   A. SAU #21 Board Training
   B. Policy Development Proposal (Vote Required)
6. 2019-2020 SAU #21 Budget Presentation
   A. Superintendent’s Entry Plan – Preliminary Findings
   B. Competency-Based Education Plan
   C. Budget Overview
7. New Business
   A. 2019-2020 SAU #21 Budget Proposal (Vote Required)
   B. Special Education Policy Manual (Vote Required)
   C. Consulting Services (Vote Required)
   D. Superintendent’s Goals and Evaluation
   E. Personnel – Compensation (Vote Required)
   F. SAU IT Disaster Recovery Plan (Vote Required)
   G. Audit Questionnaire
      1) F-1 Investment
      2) F-2 Fund Balance
      3) F-3 Use of Credit Cards
   H. Personnel - Administrative Contracts
8. Questions and Comments from Those in Attendance
9. Other Business
10. Future Meetings – Tuesday, November 5, 2018 at 5:00 p.m. - Public Hearing & Meeting
11. Non-Public under RSA 91-A:3 (a-e)
12. Adjourn
INFORMATION ON NON-PUBLIC SESSIONS

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering 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 (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will 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 body or agency itself, unless such person requests an open meeting.

d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division 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.