



## School Administrative Unit No. 21

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Hampton Falls · North Hampton · Seabrook · South Hampton · Winnacunnet Cooperative

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[www.sau21.org](http://www.sau21.org)

### **SAU #21 Joint Board Meeting Monday, July 8, 2019 Winnacunnet High School Lecture Hall 7:00 PM**

#### **AGENDA**

1. Call to Order
2. Pledge
3. Approval of Minutes
  - a. April 30, 2019 Public and Non-Public
4. Audit Questionnaire
  - a. Policies for Review – F-1, F-2, F-3
5. Paperless Board Update
6. Superintendent's Evaluation
7. Questions and Comments from Those in Attendance
8. Other Business
9. Future Meetings
  - a. Policy Committee - Tuesday, August 27, 2019 @ 4:30 p.m.
  - b. Operations Committee – Wednesday, October 9, 2019 @ 5:30 p.m.
  - c. Joint Board – Tuesday, October 22, 2019 @ 6:00 p.m.
10. Non-Public under RSA 91-A:3 (a-e)
11. Adjourn

**Hampton Falls**

Greg Parish, Chair  
Mark Lane, V-C  
John Bailly  
Greg Marrow  
Pam Miller

**North Hampton**

James Sununu, Chair  
Gregg Duffy, V-C  
Scott Baker  
Erin Stanton  
Tom von Jess

**Seabrook**

Jessica Brown, Chair  
Michael Chase, V-C  
Forrest Carter, Jr.  
\*Michael Rabideau  
Keith Sanborn

**South Hampton**

\*Jim Kime  
Rebecca Burdick  
Sharon Gordon

**WHS**

Henry Marsh, Chair  
Leslie Lafond, V-C  
Catherine Antonio  
David Gandt  
\*Frances Henderson

**SAU Administrators**

Dr. William H. Lupini  
Dr. Ronna F. Cadarette  
Mr. Matt Ferreira

*\*Joint Board Officers: Chair – Michael Rabideau  
Vice-Chair – Jim Kime  
Secretary – Frances Henderson*

**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.