



**Thursday, March 17, 2022**  
**SAU 21 Operations Committee**

**5:30 p.m.**

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**Principal's Conference Room**

**Winnacunnet High School, 1 Alumni Drive, Hampton, NH**

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**Committee Members: Jason Farias (HF), Danielle Strater (NH), Jennifer Hubbard (S), Jim Kime (SH), Leslie Lafond (WHS)**

**Open to all SAU 21 Board Members**

**1. Call to Order**

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A. Call to Order

**2. Reorganization**

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A. Joint Board Reorganization

**3. Approval of Minutes**

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A. January 10, 2022 Meeting

**4. Action Items (Recommendations)**

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A. Policies - Second Read and Adoption

B. 2022-2023 Calendar Revision

C. Resignation

**5. Other**

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A. NHSBA Training

B. 2021 Audit Governance Letter and Financial Report

C. Process for the Superintendent Goals and Evaluation

D. Director of Student Services Search Process

E. Renomination

**6. Future Meetings**

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A. SAU 21 Joint Board Policy Committee - Wednesday, March 23, 2022 (5:00 p.m.)

B. SAU 21 Joint Board Meeting - Wednesday, March 30, 2022 (6:00 p.m.)

C. \*Tentative SAU 21 Joint Board Special Meeting - Wednesday, April 20, 2022 (6:00 p.m.)

D. SAU 21 Operations Committee - Wednesday, May 11, 2022 (6:00 p.m.)

E. SAU 21 Joint Board Meeting - Tuesday, May 24, 2022 (6:00 p.m.)

**7. Non-Public under RSA 91-A:3 (a-e).**

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A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-e).

**8. Resume Public Meeting**

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A. Resume Public Meeting after Non-Public Session.

**9. Adjourn**

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A. Adjourn