Wednesday, June 8, 2022
SAU21 Joint Board Policy Committee

5:00-6:30 P.M.

* Principal's Conference Room
Winnacunnet High School, 1 Alumni Drive, Hampton, NH

* Open to all SAU 21 Board Members

1. Call to Order
   A. Call to Order

2. Reorganization
   A. Nomination for Policy Committee Chair
   B. Nomination for Policy Committee Vice Chair

3. Approval of Minutes
   A. March 23, 2022 Meeting

4. Priority/ Required by Law
   A. GBCD Background Investigation and Criminal History Records Check

5. Policies for Review
   A. B-002 Appointment of Superintendent (CBB)
   B. B-004 Superintendent Evaluation and Goal Setting (CBI)
   C. B-006 Superintendent's Professional Development Opportunities (CBG)
   D. BEDH Public Comment and Participation at Board Meetings
   E. BIE Board Member Indemnification
   F. EH Public Access to School District Records
   G. EH-R Administrative Procedures for Public Access to School District Records "Right to Know Requests"
   H. DFGA Crowd Funding
   I. DID Fixed Assets (Inventories)
   J. DJ Purchasing
   K. FF Naming of District Buildings and Facilities and Dedication Areas
   L. IJOC Volunteers
   M. JG Assignments of Students to Classes and Grade Levels
6. Policy Review - Section C

A. Section C Overview
B. CA Administration Goals
C. CB School Superintendent
D. CCB Line and Staff Relations
E. CFA Individual School Administrative Personnel
F. CFB Building Principal(s) Evaluations
G. CH Policy Implementation
H. CHA Development of Regulations
I. CHB Board Review of Regulations
J. CHCA Approval of Handbooks and Directives
K. CHD Administration in Policy Absence
L. CM School District Annual Report

7. Policy Review - Section D

A. Section D Overview
B. DA Fiscal Management Plan
C. DB Annual Budget
D. DBJ Transfer of Appropriation
E. DCC Post-Issuance Tax Compliance Policy and Procedures for Tax-Exempt Obligations
F. DGD School District Credit Cards
G. DH Bonded Employees
H. DI Fiscal Accounting and Reporting
I. DIA Fund Balances
J. DIE Audits
K. DIH Fraud Prevention and Fiscal Management
L. DJC Petty Cash
M. DKA Payroll Procedures
N. DKC Expense Reimbursements
O. DM Cash in School Buildings
P. DN Equipment and Supplies Sales

8. Policy Review - Section F

A. Section F Overview
B. FBB Enrollment Projections
9. Policy Withdrawal

A. CBA School Superintendent Duties
B. CBB Appointment of Superintendent
C. CBC Superintendent Contract
D. CBG Superintendent's Development Opportunities
E. CBI Superintendent Evaluation and Goal Setting
F. CF School Building Administration
G. CHAA Staff Advisory Role in Development of Regulations
H. CLA Treatment of Outside Reports
I. DA-E Fiscal Management Goals
J. DBC Budget Preparation
K. DBF Dissemination of Budget Recommendations
L. DBI Budget Implementation
M. DC Taxing and Borrowing Authority Limitations
N. DD Funding Proposals and Applications
O. DEA Revenues From Local Tax Sources
P. DG Depository of Funds
Q. DJD Cooperative Purchasing
R. DJF Local Purchasing
S. DJG Vendor Relations
T. DJGA Sales Calls and Demonstrations
U. DMA Gate Receipts and Admissions
V. DMAA Free Admissions
W. DN-R School Property Disposal Procedures
X. FEA Educational Specifications
Y. FEB Selection of a Design Professional
Z. FEE Site Acquisition Procedure
AA. FEH Supervision of Construction Clerk of the Works/ Project Manager
BB. KDB Right-to-Know Law

10. Adjourn

A. Adjourn