

**School Administrative Unit #13
School Board Meeting (Rescheduled From 3-25-14)
Thursday, April 10, 2014 – 5:45 P.M.
K.A. Brett School Library
Agenda**

- 5:45 P.M. CALL TO ORDER BY SUPERINTENDENT GOSCINSKI
PLEDGE OF ALLEGIANCE
SCHOOL BOARD REORGANIZATION
A. Election of School Board Chairperson*
B. Election of School Board Vice-Chairperson*
APPROVAL OF AGENDA*
APPROVAL OF MINUTES: 11-12-13*
- 5:50 P.M. PUBLIC INPUT
- 6:05 P.M. CHAIRPERSON'S REPORT
A. Welcome New Members & Thanks To Former Members
B. Calendar
1. Next Meeting: 5-13-14 (Tamworth)
C. Proposed Future Meetings:
1. 8-19-14 (Madison)
2. 10-14-14 (Freedom)
3. 11-18-14 (Tamworth)
- 6:15 P.M. FINANCE MANAGER'S REPORT
A. 2013-2014 Budget Expenditure Report
B. Projected Fund Equity Balance
C. Final Payment To Current Audit Firm
D. Review Recommendations & Take Action On Audit Bid
E. Follow-Up On Unclassified Expenditures
F. Cooperative Purchasing
- 6:45 P.M. SUPERINTENDENT'S REPORT
A. Board Member Training In Concord
B. Staff Nominations: May Meeting
C. Business Office Recommendations
- 7:00 P.M. PUBLIC INPUT
- 7:15 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Evaluation of Superintendent
ADJOURNMENT

NOTE: *The School Board will/may take action on these items.