

**School Administrative Unit #13  
School Board Meeting Agenda  
Tuesday, October 15, 2013, 6:00 P.M.  
K.A. Brett School Library, Tamworth, NH**

- 6:00 P.M. CALL TO ORDER
- 6:01 P.M. PLEDGE OF ALLEGIANCE
- 6:02 P.M. APPROVAL OF AGENDA\*
- 6:04 P.M. APPROVAL OF MINUTES: 8-20-13 SAU #13 Board Meeting\*
- 6:05 P.M. PUBLIC INPUT
- 6:20 P.M. GENERAL ITEMS
- A. SAU #9 Update: Carl Nelson, Superintendent
- 6:35 P.M. CHAIRPERSON'S REPORT
- A. Calendar
1. Next School Board Meeting: 11-12-13 @ 6:00 P.M.  
Madison Elementary School, Ruth V. Chick  
Memorial Library
2. Public Hearing (RSA 194-C: 10) For The SAU #13  
Fiscal Year 2014-2015 Budget (RSA 194-C: 9):  
11-12-13 - Place, Start & End Time TBD
3. Update On Cooperative School District
- 6:45 P.M. BUSINESS ADMINISTRATOR'S REPORT
- A. 2012-2013 Final Budget Expenditure & Revenue  
Reports
- B. 2013-2014 Budget Expenditure & Revenue  
Reports
- C. FY 12 Audit: Status Report\*
- 7:00 P.M. SPECIAL EDUCATION ADMINISTRATOR'S REPORT
- A. Brief Update On IDEA Carry Over Funds
- B. Brief Update On NHDOE Special Education  
Performance Indicators
- 7:05 P.M. SUPERINTENDENT'S REPORT
- A. Strategy To Update School Board Policies\*

B. Superintendent Evaluation Form

7:10 P.M. SCHOOL BOARD BUSINESS

A. Review SAU #13 2014-2015 Proposed Budget\*

7:45 P.M. PUBLIC INPUT

8:00 P.M. NON-PUBLIC SESSION: RSA 91-A: 3, Paragraph II (a)-(c) & (e)

8:25 P.M. ACTION AS A RESULT OF NON-PUBLIC SESSION\*

8:30 P.M. ADJOURNMENT

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