

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, October 16, 2012
6:00 P.M.
Freedom Elementary School
6th Grade Classroom**

6:00 P.M. CALL TO ORDER: PUBLIC SESSION BEGINS
6:01 P.M. PLEDGE OF ALLEGIANCE
6:02 P.M. APPROVAL OF AGENDA
6:03 P.M. APPROVAL OF MINUTES: 8/21/12 SAU #13 Board Meeting*
6:05 P.M. PUBLIC INPUT

6:20 P.M. GENERAL ITEMS:

A. Other Matters

6:30 P.M. CHAIRPERSON'S REPORT:

A. Calendar

1. Next SAU #13 Board Meeting 12-18-12 6:00 P.M. M.E.S.
2. Review Future Meetings*

B. Other Matters

6:35 P.M. SPECIAL EDUCATION ADMINISTRATOR'S REPORT:

A. Other Matters

6:45 P.M. FINANCE MANAGER'S REPORT:

A. FY 11 & 12 Audit Status Report

B. MS 24 & 25 Forms

C. 2012-2013 Budget Expenditure and Revenue Reports

D. School Care Premium Holiday

E. Other Matters

7:00 P.M. SUPERINTENDENT'S REPORT:

A. Superintendent's Workload

B. Insurance Coverage Recommendations

C. Other Matters

7:30 P.M. SCHOOL BOARD BUSINESS

Old Business

A. Policy DFAA Use Of Surplus Funds: Second Reading*

B. Other Matters

New Business

A. Review Draft #1 of SAU 13-14 Budget

B. Other Matters

8:00 P.M. SAU #13 BOARD COMMITTEE REPORTS

8:05 P.M. PUBLIC INPUT

8:10 P.M. NON-PUBLIC SESSION: RSA 91-A: 3, Paragraph II (a), (b), (c)
and RSA 91-A 3I I(e)

A. Legal Matter: Update

B. Personnel Matters

C. Others Matters

8:30 P.M. ACTION AS A RESULT OF NON-PUBLIC SESSION*

8:31 P.M. ADJOURNMENT

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