

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, August 16, 2016
7:00 P.M.**

**Freedom Elementary School, Sixth Grade Classroom
(Times Below Are Estimates)**

- 7:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
WELCOME & INTRODUCTIONS
APPROVAL OF AGENDA*
APPROVAL OF MINUTES*
A. Regular School Board Meeting Minutes: 6-21-16
APPROVAL OF CONSENT AGENDA*
A. SAU 13 Budget Timeline
B. 2016-2017 SAU13 Meeting Calendar
C. SAU 9 & 13 Joint Boards Meeting Schedule Memo
D. NHDOE Advisory On Zika Virus
- 7:05 P.M. PUBLIC INPUT
CHAIRPERSON'S REPORT
A. SAU 13 Joint Board Meeting: Day Of Week
B. Calendar
1. SAU 9 & 13 Joint School Boards Meeting: 9-15-16 @ 6:00 P.M.,
Conway Professional Development Center At Kennett Middle
School
2. Next SAU #13 Joint School Board Meeting: 10-25-16 @
7:00 P.M., Madison Elementary School
BUSINESS ADMINISTRATOR'S REPORT
A. FY 16 Budget Expenditure Report
B. Fund Balance Projection
- 7:25 P.M. SUPERINTENDENT'S REPORT
A. Proposal For Joint Training For School Board Members &
Administrators: Work Session
SCHOOL BOARD BUSINESS - *New*
A. Review First Draft Of SAU 13 FY18 Budget Proposal
- 7:45 P.M. PUBLIC INPUT
NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Superintendent Evaluation Committee Recommendation*
ACTION AS A RESULT OF NON-PUBLIC SESSION
ADJOURNMENT

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