

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, June 16, 2015
Freedom Elementary School – 6th Grade Classroom
Freedom, NH - 6:00 P.M.**

- 6:00 P.M. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA*
- APPROVAL OF MINUTES*
 A. SAU #13 Board Meeting: March 17, 2015
- ACCEPTANCE OF CONSENT AGENDA*
 A. NHDOE Letter In Re: Meeting FY 13 Audit Requirements
- 6:05 P.M. GENERAL ITEMS
 A. SchoolCare Presentation: Affordable Care Act Implications
 Ms. Lisa Duquette, Executive Director, SchoolCare
 Mr. Jeff Kantorowski, Coordinator of Benefit Programs, SchoolCare
- 6:35 P.M. CHAIRPERSON'S REPORT
 A. SAU #13 Budget Timeline
 1. Set August Date & Location For Preliminary Budget Review
 B. Future Meetings
 1. 10-13-15 @ 6:00 P.M. (Madison)
 2. 11-17-15 (Tamworth) @ 6:00 P.M. **(Note: Public
 Hearing On 2016-2017 Budget)**
 3. 3-14-16 (Freedom) @ 6:00 P.M.
 4. 6-14-16 (Madison) @ 6:00 P.M.
- 6:40 P.M. BUSINESS ADMINISTRATOR'S REPORT
 A. FY 15 Budget Expenditure & Projected Fund Equity Reports
 B. FY 14 Audit: Update
- 6:45 P.M. SPECIAL EDUCATION ADMIMISTRATOR'S REPORT
 A. Services For Students With Disabilities At The RFCS
 B. Services For English Speakers Of Other Languages (ESOL)
- 6:50 P.M. SUPERINTENDENT'S REPORT
 A. 2015-2016 SAU 13 Meeting Calendar
 B. SAU Staff Nominations*

- 6:55 P.M. SCHOOL BOARD BUSINESS
A. SAU #13 Joint Board Representative To SAU #9
Budget Committee*
- 7:00 P.M. PUBLIC INPUT
- 7:15 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Personnel Matters
- ADJOURNMENT

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