

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, April 23, 2013 - 6:00 P.M.
K.A. Brett School Library
Tamworth, NH**

- 6:00 P.M. CALL TO ORDER BY SUPERINTENDENT GOSCINSKI
- 6:01 P.M. PLEDGE OF ALLEGIANCE
- 6:02 P.M. SCHOOL BOARD REORGANIZATION
 - A. Election of School Board Chairperson*
 - B. Election of School Board Vice-Chairperson*
 - C. Committees
- 6:03 P.M. APPROVAL OF AGENDA*
- 6:04 P.M. APPROVAL OF MINUTES: 12/5/12 SAU #13 Board Meeting*

- 6:05 P.M. PUBLIC INPUT

- 6:20 P.M. GENERAL ITEMS
 - A. Other Matters

- 6:25 P.M. CHAIRPERSON'S REPORT
 - A. Welcome New Members & Thanks To Former Members
 - B. Calendar
 - 1. Next Meeting: 5-21-13 (Madison)
 - 2. Proposed 2013 Meetings*: 8-20-13 (Freedom), 10-15-13 (Tamworth) & 11-12-13 (Madison)
 - C. Other Matters

- 6:30 P.M. SPECIAL EDUCATION ADMINISTRATOR'S REPORT
 - A. Other Matters

- 6:35 P.M. FINANCE MANAGER'S REPORT
 - A. 2012-2013 Budget Expenditure & Revenue Reports
 - B. Projected Fund Equity Balance
 - C. Status of Audits
 - D. Discuss Collaborative Purchases By Districts
 - E. Other Matters

- 6:55 P.M. SUPERINTENDENT'S REPORT

- A. SAU Personnel Recommendations: Discuss May Target Date
- B. 1:1 Digital Learning Initiative
- C. Board Member Training In Concord
- D. Other Matters

7:15 P.M. SCHOOL BOARD BUSINESS

- A. Evaluation of Superintendent: Process
- B. Substitute Training Day - Jim Curran
- C. Other Matters

7:30 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, Paragraph II (a), (b) & (c)

- A. Personnel Matters
- B. Other Qualifying Matters

7:45 P.M. ADJOURNMENT

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

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