

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, August 20, 2013, 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: 5-21-13 SAU #13 Board Meeting*
6:05 P.M. PUBLIC INPUT

6:20 P.M. CHAIRPERSON'S REPORT
A. Calendar
1. Next School Board Meeting: 10/15/13 @ 6:00 P.M.
K.A. Brett School Library
2. Future Meeting Dates
-11-12-13 @ 6:00 P.M. – SAU #13 Budget Hearing
(Madison)
-Set Other Dates*
3. Update On Cooperative School District

6:25 P.M. FINANCE MANAGER'S REPORT
A. 2012-2013 Budget Expenditure & Revenue Reports
B. 2013-2014 Budget Expenditure & Revenue Reports
C. FY 12 & 13 Audits: Status Report

6:35 P.M. SUPERINTENDENT'S REPORT
A. SAU 13 Professional Development Committee:
Board Volunteer*
B. 2013 Summer Enrichment Report
C. Technology Update

6:45 P.M. SCHOOL BOARD BUSINESS
A. Preliminary SAU #13 Budget Projection

6:55 P.M. PUBLIC INPUT

7:10 P.M. NON-PUBLIC SESSION: RSA 91-A: 3, Paragraph II (a), (b),
(c)

A. Personnel Matters

1. Superintendent's Contract*

7:20 P.M. ACTION AS A RESULT OF NON-PUBLIC SESSION*

7:25 P.M. ADJOURNMENT

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