

**School Administrative Unit #13  
School Board Meeting Agenda**

**Monday, June 19, 2017  
7:00 P.M.**

**Madison Elementary School, Room 158  
Please Note: Times Are Estimates**

- 7:00 P.M. CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA\*  
APPROVAL OF MINUTES\*  
A. Regular School Board Meeting: 3-27-17  
B. Special School Board Meeting: 5-18-17
- CONSENT AGENDA  
A. Board Officers & Committee Assignments Sheet
- 7:35 P.M. CHAIRPERSON'S REPORT  
A. Calendar  
1. Next SAU #13 Joint School Board Meeting: **Monday, 8-21-17 @**  
7:00 P.M., K.A. Brett School Library, Tamworth
- 7:40 P.M. BUSINESS ADMINISTRATOR'S REPORT  
A. FY 17 Budget Expenditure Report  
B. FY 17 Fund Balance  
C. Purchasing-Card Resolution\*  
D. SAU #13 Auditor: Contract Extension\*  
E. Infinite Visions  
1. Cost Breakout  
2. Grant Management Module\*
- 7:55 P.M. SUPERINTENDENT'S REPORT  
A. 2017-2018 SAU 13 Meeting Calendar\*  
B. SAU Staff Nominations\*  
C. SAU #13 FY 18 Budget Timeline\*  
D. Research Update On Stipends For SAU Officers  
E. NHSBA Annual Delegate Meeting: Saturday, January 20, 2018,  
9:00 a.m. - 3:00 p.m. (Snow Date: Saturday February 3, 2018,  
Same Time)

8:10 P.M. SCHOOL BOARD BUSINESS  
*New Business*  
A. District Events  
B. Competency/Standards Based Grading  
1. Meeting With SAU #9 Administrators: **Tuesday, 8-22-17**  
2. Questions From SAU #13 Board Members  
*Old Business*  
A. SAU #13 Roof Repair Cost Recovery Options For Tamworth\*

8:15 P.M. PUBLIC INPUT

8:30 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.**