

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, August 18, 2015
Camp Calumet, Micah Room
Freedom, NH - 6:00 P.M.**

- 6:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE IN HONOR OF MR. RAY O'BRIEN
APPROVAL OF AGENDA
APPROVAL OF MINUTES*
A. SAU #13 Board Meeting: June 16, 2015

ACCEPTANCE OF CONSENT AGENDA*
A. 2015-2016 Expenditure Report
- 6:05 P.M. PUBLIC INPUT
- 6:20 P.M. CHAIRPERSON'S REPORT
A. 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. 3-22-16 (Freedom) @ 6:00 P.M.
4. 6-21-16 (Madison) @ 6:00 P.M.
- 6:25 P.M. BUSINESS ADMINISTRATOR'S REPORT
A. 2014-2015 Fund Balance Report
B. FY 14 Audit
- 6:30 P.M. SPECIAL EDUCATION ADMIMISTRATOR'S REPORT
- 6:35 P.M. SUPERINTENDENT'S REPORT
A. Summary Of SAU-Wide Building & Grounds Projects
B. Primex Worker's Compensation: Three-Year Commitment For 10% Discount*
C. Approval Of Superintendent Signature Authorization*
D. Contract Length For SAU 13 Administrators: Discussion
E. Guidelines For Wages & Salaries: Discussion
F. Process For Negotiating Superintendent's Contract: Discussion
- 6:45 P.M. SCHOOL BOARD BUSINESS
New Business

- A. Board Chair & Vice Chair Positions: Discussion
- B. Review First Draft Of SAU #13 FY17 Budget Proposal
Old Business
- A. SAU #13 Joint Board Representative To SAU #9
Budget Committee*

7:15 P.M. PUBLIC INPUT

7:30 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.