

**School Administrative Unit #13
Joint School Board Meeting Agenda
Tuesday, August 21, 2012
6:00 P.M.
K.A. Brett School Library**

- 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: 7/26/12 SAU #13 Board Meeting*
- 6:05 P.M. PUBLIC INPUT

6:20 P.M. GENERAL ITEMS:

- A. Other Matters

6:30 P.M. CHAIRPERSON'S REPORT:

- A. Calendar
 - 1. Next SAU #13 Board Meeting 9-18-12 6:00 P.M. In Freedom
 - 2. Review Draft Calendar For Future Meetings*
- B. Other Matters

6:35 P.M. SPECIAL EDUCATION ADMINISTRATOR'S REPORT:

- A. Other Matters

6:45 P.M. FINANCE MANAGER'S REPORT:

- A. 2011-2012 Budget Expenditure and Revenue Reports
- B. FY 12 Fund Equity Estimate
- C. FY 11 & 12 Audit Status Report
- D. MS 24 & 25 Forms
- E. 2012-2013 Budget Expenditure and Revenue Reports
- F. Other Matters

7:00 P.M. SUPERINTENDENT'S REPORT:

- A. Board Training Recommendation
- B. Transportation
- C. Curriculum Work: Update
- D. New Hampshire Commissioner of Education Visit: Update
- E. Policy Change: Increasing Fund Equity Reserve From 20K
- F. Electronic Time Cards: Update
- G. Set Policy Work Group Meeting

- H. File Storage: Update
- I. More Effective Schools Survey
- J. Other Matters

7:30 P.M. SCHOOL BOARD BUSINESS

Old Business

- A. Student Exchange among SAU #13 School Districts
- B. Other Matters

New Business

- A. 2013-2014 SAU Budget
- B. Meeting of SAU #13, Freedom, Madison & Tamworth School Board Chairpersons
- C. Other Matters

8:00 P.M. SAU #13 BOARD COMMITTEE REPORTS

8:05 P.M. PUBLIC INPUT

8:10 P.M. NON-PUBLIC SESSION: RSA 91-A: 3, Paragraph II (a), (b), (c)
and RSA 91-A 3I I(e)

- A. Legal Matter
- B. Personnel Matters
- C. Others Matters

8:30 P.M. ACTION AS A RESULT OF NON-PUBLIC SESSION*

8:31 P.M. ADJOURNMENT

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