

**School Administrative Unit #13  
School Board Meeting  
Tuesday, August 19, 2014 – 6:00 P.M.  
Madison Elementary School  
Ruth V. Chick Memorial Library  
Agenda**

- 6:00 P.M. CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA\*  
APPROVAL OF MINUTES: 6-10-14\*
- 6:05 P.M. GENERAL ITEMS  
A. Meeting With Independent Auditor
- 6:35 P.M. NON-PUBLIC SESSION: RSA 91-A: 3, II (a), (b), (c) & (e)  
A. Personnel Matters\*  
B. Pending Claim
- ACTION AS A RESULT OF NON-PUBLIC SESSION
- 6:50 P.M. PUBLIC INPUT
- 7:05 P.M. CHAIRPERSON'S REPORT  
A. Calendar  
1. Next Meeting: 10-14-14 (Freedom) @ 6:00 P.M.  
B. Future Meetings:  
1. 11-18-14 (Tamworth) @ 6:00 P.M.  
**(Note: Public Hearing on 2015-2016 Budget)**  
C. SAU #13 Cooperative Planning Committee: Update
- 7:10 P.M. FINANCE MANAGER'S REPORT  
A. Projected Fund Equity Balance  
B. 2014-2015 Expenditure Report
- 7:15 P.M. SUPERINTENDENT'S REPORT  
A. Calendar of School Districts and SAU Meetings\*  
B. Plan To Replace Business Administrator\*  
C. Business Administrator Search Committee\*
- 7:30 P.M. SCHOOL BOARD BUSINESS  
*Old Business*

A. Sharing Information With RFCS

*New Business*

A. SAU #13 Preschool Billing

B. SAU #13 Preliminary Budget Projection

8:00 P.M. PUBLIC INPUT

8:15 P.M. ADJOURNMENT

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