

**School Administrative Unit #13  
School Board Meeting Agenda  
Thursday July 26, 2012  
6:00 P.M.  
Madison Elementary 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: 6/27/12 SAU #13 Board Meeting\*

6:04 P.M. PUBLIC INPUT

6:15 P.M. GENERAL ITEMS:

- A. Report from SAU #9 Superintendent, Dr. Carl Nelson
- B. Other Matters

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

- A. Calendar
  - 1. Set Next SAU #13 Board Meeting\*
  - 2. Set Future SAU #13 Board Meetings\*
- B. Other Matters

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

- A. IDEA Grant: Understanding How It Works
- B. Special Education Transportation: FYI
- C. 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 Audit Status Report
- D. SAU Copier: New Lease Agreement Recommendation\*
- E. Other Matters

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

- A. Improvements To SAU Physical Plant: FYI
- B. ADA Concerns
  - 1. Ramps
  - 2. Fire Exit
- C. Storage of Files: FYI

- D. Update On Summer Curriculum Work
- E. Update On New Hire: Lead Accountant
- F. Approval of Contracted Special Education Administrative Assistant Services From Madison School District\*
- G. MRI Performance Goals\*
- H. MRI Contract\*
- I. Non-Functional SAU #13 Office Equipment
- J. Other Matters

7:30 P.M. SCHOOL BOARD BUSINESS

*Old Business*

- A. NCES Status
- B. Other Matters

*New Business*

- A. SAU Resources Spread Among 3 Districts
- B. Seeking SAU Board Member Volunteers for School Board Policy Work Group\*
- C. Student Exchange Among SAU #13 School Districts: Possibilities
- D. Meeting of SAU #13, Freedom, Madison & Tamworth School Board Chairpersons
- E. 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)

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.**