

**School Administrative Unit #13
School Board Meeting
Tuesday, June 10, 2014 – 6:00 P.M.
K.A. Brett School Library
Agenda**

- 6:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA*
APPROVAL OF MINUTES: 4-10-14*
- 6:05 P.M. PUBLIC INPUT
- 6:20 P.M. CHAIRPERSON'S REPORT
A. Calendar
1. Next Meeting: 8-19-14 (Madison) @ 6:00 P.M.
B. Future Meetings:
1. 10-14-14 (Freedom) @ 6:00 P.M.
2. 11-18-14 (Tamworth) @ 6:00 P.M. **(Note: Public Hearing on 2015-2016 Budget)**
C. SAU #13 Cooperative Planning Committee: Update
- 6:25 P.M. FINANCE MANAGER'S REPORT
A. 2013-2014 Budget Expenditure Report
B. Projected Fund Equity Balance
- 6:40 P.M. SUPERINTENDENT'S REPORT
A. Digital Learning Initiative: Good News
B. Staff Nominations*
C. FY 13 Audit
D. Sharing Information With RFCS
E. SAU #13 Board Member Representation On Professional Development Committee*
- 7:00 P.M. PUBLIC INPUT
- 7:15 P.M. ADJOURNMENT

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