

SAU 13 JOINT BOARD

AGENDA

June 27, 2012 6:00 pm

Freedom Elementary School

- 1) 6:00 Call to Order
- 2) Introductions
- 3) Approval of Agenda
- 4) Approval of Minutes from 5/22/2012
- 5) Ray Healy – North Country Educ. Services
- 6) 6:25 Non-Public 91-A:3 II
 - a) Hiring recommendation of Interview Committee
 - b) Action as a result of non-public
 - c) 6:45 MRI Contract
 - d) Action as a result of non-public
 - e) 7:00 Negotiation per individual
 - f) Action as a result of non-public
- 7) 7:15 Financial Report – End Of Year SAU
- 8) 7:25 Summer Hires
- 9) 7:30 Special Services Report – incl accepting donation from citizen
- 10) New Business
 - a) DOE letter re: authority for Louis Goscinski to sign documents
 - b) SAU contracts signatures
- 11) 7:40 Thank you from the Joint Board to all SAU 13 Staff
- 12) 7:45 Adjournment