

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, March 17, 2015
6:00 P.M.
Madison Elementary School – Room 151
Madison, NH**

- 6:00 P.M. CALL TO ORDER BY SUPERINTENDENT GOSCINSKI
PLEDGE OF ALLEGIANCE
SCHOOL BOARD REORGANIZATION
A. Election of School Board Chairperson*
B. Election of School Board Vice-Chairperson*
C. Board Assignments*
 1. Manifest Signers (2 & 1 Alternate)
 2. SAU 9 Budget Committee (1)
APPROVAL OF AGENDA*
APPROVAL OF MINUTES*
A. 11/18/14 SAU #13 Board Meeting & Public Hearings
- 6:10 P.M. PUBLIC INPUT
- 6:25 P.M. CHAIRPERSON'S REPORT
A. Calendar
 1. Next SAU #13 School Board Meeting: 4-14-15 @
 6:00 P.M., Freedom Elementary School, Grade 6
 Classroom
 2. Set Future Meeting Dates
- 6:30 P.M. BUSINESS ADMINISTRATOR'S REPORT
A. FY 15 Budget Expenditure Report
B. E-Rate
C. FY 13 Audit: Update
D. Kennett Tuition
- 6:40 P.M. SUPERINTENDENT'S REPORT
A. SAU 13 Calendar Draft*
B. Business Administrator Job Description*
- 6:45 P.M. PUBLIC INPUT
- 7:00 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Personnel Matters
ADJOURNMENT

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